

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90126 002 \*\*\*150.00

**DOCUMENT # P01000080497**

1. Entity Name

**GRAND DEVELOPERS HOLDING CORP.**

Principal Place of Business

25 SE 2ND AVENUE SUITE 900  
 MIAMI FL 33131

Mailing Address

25 SE 2ND AVENUE SUITE 900  
 MIAMI FL 33131

2. Principal Place of Business

1101 BRICKELL AVE

3. Mailing Address

1101 BRICKELL AVE

Suite, Apt. #, etc.

SUITE 400 - SOUTH TOWER

Suite, Apt. #, etc.

SUITE 400 - SOUTH TOWER

City & State

MIAMI, FL

City & State

MIAMI

Zip

33131

Country

Zip

FL

Country

33131

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

MURAI, WALD, BIONDO & MORENO, P.A.  
 25 SE 2ND AVENUE SUITE 900  
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible.

Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election-Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 LUIS A. ORTEGA, DIRECTOR ☐ Delete  
 1101 BRICKELL AVE - SUITE 400-S  
 MIAMI, FL 33131

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 JORGE ORTEGA, DIRECTOR ☐ Delete  
 1101 BRICKELL AVE - SUITE 400-S  
 MIAMI, FL 33131

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 JORGE ORTEGA ANDRADE, DIRECTOR ☐ Delete  
 1101 BRICKELL AVE - SUITE 400-S  
 MIAMI, FL 33131

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
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 CITY-ST-ZIP  
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-02

305-3770390

Date

Daytime Phone #

CR2E034 (9/01)