

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099042

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: US GRANTS, INC.

Current Principal Place of Business:

POB 540606
GREENACRES, FL 3345406

New Principal Place of Business:

Current Mailing Address:

POB 540606
GREENACRES, FL 3345406

New Mailing Address:

FEI Number: 65-1151491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOT, BARRY M
5795 LA PASEOS DR
APT B-1
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, ANDREA L
Address: 3524 HARWICH CT
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: SHOOT, BARRY M
Address: 5795 LA PASEOS DR APT B-1
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Delete
Name: WARREN, LINDA G
Address: 3524 HARWICH CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY M SHOOT

V

04/28/2002

Electronic Signature of Signing Officer or Director

Date