

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90146 024 ***150.00

DOCUMENT # P01000101385

1. Entity Name

GRAND ZODIAC INVESTMENTS, INC.

Principal Place of Business

14 N.E. 1ST AVE., #1408
MIAMI FL 33131

Mailing Address

14 N.E. 1ST AVE., #1408
MIAMI FL 33131

2. Principal Place of Business

14 N.E. 1st AVE.

3. Mailing Address

14 N.E. 1st AVE.

Suite, Apt. #, etc.

#228

Suite, Apt. #, etc.

#228

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33132

Country

Zip

33132

Country

4. FEI Number

59-2087142

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

JUAN P. LOUMIET, ESQ.
C/O GREENBERG TARURIG, P.A.
1221 BRICKELL AVENUE
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 **D** ☒ Delete
NAME **KRAVES, GUILLERMO E**
STREET ADDRESS **14 N.E. 1ST AVE., #1408**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **KRAVES, GUILLERMO E**
STREET ADDRESS **14 N.E. 1st AVE. # 228**
CITY-ST-ZIP **MIAMI FL 33132**

TITLE **V/S** ☐ Change ☒ Addition
NAME **LOUMIET, JUAN R**
STREET ADDRESS **14 N.E. 1st AVE. # 228**
CITY-ST-ZIP **MIAMI FL 33132**

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

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

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

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

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 report 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN R. LOUMIET **4/11/02 (305)374-8526**

Date

Daytime Phone #

CR2E034 (9/01)