

**FILED**  
**Jun 25, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90790 022 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P02000089718**

1. Entity Name  
**GRAN RESERVE CORPORATION**

Principal Place of Business  
7601 NW 68TH STREET  
NO. 128  
MIAMI, FL 33166

Mailing Address  
7601 NW 68TH STREET  
NO. 128  
MIAMI, FL 33166

**55049852**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**27-0026581**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

COHEN, JOSE  
7601 NW 68TH STREET  
NO. 128  
MIAMI, FL 33166

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$650.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**P**  
**STEPHEN BARBELLA**  
**7601 NW 68th ST, #128**  
**MIAMI, FL 33166**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**Chairman**  
**MAIR FABISH**  
**7601 NW 68 ST, #128**  
**MIAMI, FL 33166**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**S**  
**MITCHELL GERSTEIN**  
**7601 NW 68th Street, #128**  
**Miami, FL 33166**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
**D**  
**JOSE ULISES COHEN**  
**7601 NW 68th ST, #128**  
**Miami, FL 33166**

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

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

12. 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 10 or Block 11 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

Date

Daytime Phone #

**305-884-7442**

CR2034 (10/02)

Attachment

55049852  
PO2000081718

GRAN RESERVE CORPORATION  
7601 NW 68<sup>th</sup> STREET, #128  
MIAMI, FLORIDA 33166

June 18, 2003

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
TALLAHASSEE, FL 32302-1500

To Whom It May Concern:

We are submitting the "For Profit Corporation Uniform Business Report" along with the letter sent to us requesting the completion of the officers of the corporation section of the UBR.

We request that the penalty fee be waived.

The letter reached the Florida office and was mistakenly sent to corporate counsel in New York; they did not look at it until last week and then returned the forms for completion to the local managers. We have made a good faith effort to comply as soon as we could. Please note that we are not extremely late in filing even with the problems.

Thank you

Sincerely,

  
\_\_\_\_\_  
J. Ulises Cohen, Director