

PD3000 03/147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

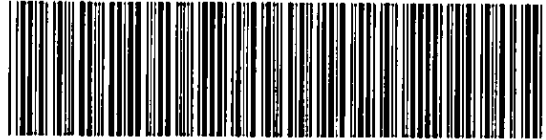
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 16 2019
STATE
CORPORATIONS

DEC 30 2019

D CUSHING

December 12th, 2019

From: Gerry Coeppicus
4138 Cedar Creek Ranch Circle
Lake Worth, FL 33467

To: Amendment Section
Division of Corporations


Re: Grant Consulting Inc.

On Monday of this week I received a letter from the USPS advising me that our dissolved firm "Grant Consulting Inc." was being requested to have an address change. I contacted the post office about this since no one in our family requested any such address change. Turns out that not only did the crooks try to change the address on our firm, but they also paid to have the firm reinstated with the Secretary of State for Florida! I have filed a police report # 19147095 with the Palm Beach Sheriff's Office yesterday for the mail fraud portion. I will be filing an Internet Crime Complaint with the Federal Department of Justice today.

Please dissolve the firm immediately. I am afraid that the fraudsters may already be doing fraudulent things with their names attached to our firm! Also, is it possible to put any type of alert on our firm to avoid this from happening again? I have attached a copy of what was posted as ownership previous to the criminals taking over our corporate identity along with a copy of the fraudulent ownership of the firm now by names of owners that are bogus and P.O. Box addresses for their Florida addresses.

I ask of you to also remove the fraudulent ownership record of our firm from your website! This is incorrect fraudulent information!

Sincerely,


Gerry Coeppicus
561-543-1344

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA
DEC 12 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNAUTHORIZED REINSTATEMENT OF
GRANT CONSULTING INC.

DOCUMENT NUMBER: P030000 31147

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIELA COEPPICUS OR GERRY COEPPICUS
(Name of Contact Person)

GRANT CONSULTING INC.
(Firm/Company)

4138 CEDAR CREEK RANCH CIRCLE
(Address)

LAKE WORTH, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

GERRY COEPPICUS
(Name of Contact Person)

at (561 543-1344)
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Dissolution

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GRANT CONSULTING INC.

SECOND: The document number of the corporation (if known):

P03000031147

THIRD: The date dissolution was authorized:

1/1/2018

Effective date of dissolution if applicable:

1/1/2018

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

Gerry Coepicus

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GERRY COEPICUS

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

Filing Fee: \$35

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031147

Entity Name: GRANT CONSULTING INC.

Current Principal Place of Business:

4138 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

4138 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 51-0451851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COEPPICUS, GABRIELA
4138 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

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

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name COEPPICUS, GABRIELA
Address 8461 LAKE WORTH ROAD
 SUITE 229
City-State-Zip: LAKE WORTH FL 33467

Title TREASURER
Name COEPPICUS, GERRY
Address 8461 LAKE WORTH RD., SUITE 229
City-State-Zip: LAKE WORTH FL 33467

CORRECT OWNERSHIP

I hereby 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 all other like empowered.

SIGNATURE: GERRY COEPPICUS

TREASURER

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031147

Entity Name: GRANT CONSULTING INC.

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 US

FEI Number: 51-0451851

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HESTER, CHARLES
7000 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 US

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: CHARLES HESTER

10/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCINTOSH, SEAN
Address 571 WEST SIDE AVE
SUITE # 2
City-State-Zip: JERSEY CITY NJ 07304

Title VP
Name BINNS, JERMAINE
Address 13746 233RD ST
City-State-Zip: ROSEDALE NY 11422

Title DIRECTOR
Name BAUER, KENNETH
Address 301 YAMATO RD
City-State-Zip: BOCA RATON FL 33431

FRAUDULANT - IDENTITY
THEFT

I hereby 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 all other like empowered.

SIGNATURE: SEAN MCINTOSH

CEO

10/17/2019

Electronic Signature of Signing Officer/Director Detail

Date