2004 FOR PROFIT CORPORATION

FILED Aug 02, 2004 8:00 am Secretary of State 07-21-2004 90020 009 ***558.75

7/2

Will William	UAL KEPUKI -		
DOCUMENT # P9200 1. Entity Name CINCO GRANDE, INC.	00011644		
Principal Place of Business	Mailing Address		
500 NE 8TH AVE OCALA, FL 34470	352 CROMPTON STREET CHARLOTTE, NC 28273	เร	

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Principal Plac	ce of Business	Mailing Address	<u> </u>	1	11216400
500 NE 8TH OCALA, FL		352 CROMPTON STREET CHARLOTTE, NC 28273 US			
Talva		——————————————————————————————————————			
			10 GIN 6550 BIDDAU VI 1011		
		07012004 No Chg-P CR2E034 (10/03)			
DO NOT WRITE IN THIS SPACE		CE	4. FEI Number	Applied For	
			59-3158198	Not Applicable	
Name and Address of Current Registered Agent		·		ee Required	
b. Native and Address of Culters Negation of Agent					
MCKEEVER, JOHN P PA 500 NE 8TH AVE		- المساعد الم	DO NOT WRITE	را با است نامان د	
	L 34470			IN THIS SPACE	
	* :			IN THIS SPACE	
· · · · · · · · · · · · · · · · · · ·					
the obligation	named entity submits this statement for the tions of registered agent.	purpose of changing its registe	red office or registe	ered agent, or both, in the State of Florida. I am f	amiliar with, and accept
SIGNATURE.					
CONTRACTORIE	Signature, typed or printed name of registered agent and the	e if applicable (NOTE: Registe	red Agent signature require	d when reinstating) DATE	
FI	LE NOWIII FEE IS \$550.00	9. Election Campaign Fina	encing \$5	,00 May Be	
	ue by September 8, 2004	Trust Fund Contribution		ded to Fees	ļ
10.	OFFICERS AND DIR	CTORS	77.		
TITLE NAME	BRUCH, DUANE H	DENT ONS	, and		
STREET ADDRESS			and a second		
CITY-SI-ZIP	CHARLOTTE, NC 28273		. ' ' '		
TITLE	VT NICE PESIL	CON /THERESUL	* <		
NAME STREET ADDRESS	GOLDBERG, MAXWELL 2880 LE BATEAU DR				
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33416	• •			
πLE	VS VICE PRESIDE	VY CROSE POR	1		
NAME STREET ADDRESS	MUNGENAST, DAVE 5939 SOUTH LINDBERGH BOULEV		ماريد فتعليفه	The state of the s	السجم الأف
CITY-ST-ZIP	ST LOUIS, MO 63123	AKD . /		DO NOT WRITE	
TITLE	V W. Adead		المناسبة المناسبة		⁻ .
NAME	VAUGHAN, ROGER		•	IN THIS SPACE	
STREET ADDRESS	5101 S NICHOLS ST		1	•	
CITY-ST-ZIP	TAMPA, FL 33611	The state of	-1	A STATE OF THE STA	
TITLE NAME	SCHWARTZ SAM	west.			
STREET ADDRESS	130 WOOOMERE BLVD., SOUTH				
CITY-ST-ZIP	WOODMERE, NY 11598				,
TITLE	<u> </u>				
NAME	1				
STREET ADDRESS	1				•

CITY-ST-ZIP



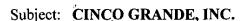
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 23, 2004

CINCO GRANDE, INC. 352 CROMPTON STREET **CHARLOTTE, NC 28273 US**



Reference Number: (-----P92000011644

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$558.75; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

ANNUAL REPORTS SECTION