

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P93000063221 (4)

1. Corporation Name

THE GRAND & ASSOCIATES, INC
INC



Principal Place of Business

Mailing Address

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI FL 33132

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1993

4. FEI Number

65-0430601

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Same as above

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

FALSETTO, GINO
1717 N. BAYSHORE DRIVE
SUITE 102
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

Nathalie Heafey

82 Street Address (P.O. Box Number is Not Acceptable)

1717 No Bayshore Dr. #102

84 City

Miami

FL

85 Zip Code

33132

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Vice President

SIGNATURE *Nathalie Heafey* Nathalie Heafey President/Secretary/Treasurer

1/13/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTS	<input checked="" type="checkbox"/> DELETE
NAME	FALSETTO, GINO	
STREET ADDRESS	1717 NORTH BAYSHORE DRIVE, APT. 3746	
CITY-ST-ZIP	MIAMI FL 33132	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Secretary/Treasurer	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Nathalie Heafey	/Vice Pres.
1.3 STREET ADDRESS	1717 No Bayshore Dr. #102	
1.4 CITY-ST-ZIP	Miami FL 33132	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

Vice President

CR2E034 (10/97)

**CORPORATE RESOLUTION OF THE SHAREHOLDERS
OF
GRAND & ASSOCIATES , INC.**

As permitted by law, the undersigned Shareholder of The Grand & Associates, Inc., being the only Shareholder of the Grand & Associates, Inc., the above corporation, unanimously adopts the following corporate resolution without a meeting.

I. RESIGNATION OF OFFICER. The resignation of Gino Falsetto is accepted.

II. ELECTION OF OFFICERS. The following officers are elected:

Name: Nathalie Heafey
Office: President
Address: 1717 North Bayshore Drive, Suite 102
Miami, FL 33132

Name: Nathalie Heafey
Office: Secretary
Address: 1717 North Bayshore Drive, Suite 102
Miami, FL 33132

Name: Nathalie Heafey
Office: Treasurer
Address: 1717 North Bayshore Drive, Suite 102
Miami, FL 33132


Gino Falsetto
Shareholder

Date

1/12/98