

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90076 027 ***150.00

DOCUMENT # P94000006261

1. Entity Name
THE GRAND GROUP, INC.

Principal Place of Business

1500 PASLAY PL.
MANALAPAN FL 33462
US

Mailing Address

2240 SW 16TH PL
BOCA RATON FL 33436
US

2. Principal Place of Business

Suite, Apt. #, etc.

B-5

3. Mailing Address

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

Zip 33431

Country USA

Zip

33486

Country

4. FEI Number 65-0474711

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COPROLITE CORPORATION
ONE S.E. 3RD AVE.
SUITE 1400-A
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name CHAPIN ARMSTRONG BALKER

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

1201 NE 8th ST

City Delray Beach

FL

Zip Code 33483

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, 2001 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 P
NAME WEXELMAN, HOWARD
STREET ADDRESS 1500 PASLAY PL.
CITY-ST-ZIP MANALAPN FL

TITLE VP
NAME WEXELMAN, STUART
STREET ADDRESS 1500 PASLAY PL.
CITY-ST-ZIP MANALAPN FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Wexelman, Howard
STREET ADDRESS 141 NW 20th ST B-5
CITY-ST-ZIP BOCA RATON FL 33431

TITLE VP
NAME WEXELMAN STUART
STREET ADDRESS 141 NW 20th ST B-5
CITY-ST-ZIP BOCA RATON FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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

STUART WEXELMAN

Date

Daytime Phone #

CR2E034 (10/00)