

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000006261

FILED  
Jan 25, 2002 8:00 AM  
Secretary of State

Entity Name: THE GRAND GROUP, INC.

## Current Principal Place of Business:

141 NW 20TH STREET  
B-5  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2240 SW 16TH PL.  
BOCA RATON, FL 33436 US

## New Mailing Address:

141 NW 20TH STREET  
SUITE B5  
BOCA RATON, FL 33431 US

FEI Number: 65-0474711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLERATO, ARMSTRONG  
1201 NE 8TH STREET  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

CHAPIN, ARMSTRONG  
1201 NE 8TH STREET  
DELRAY BEACH, FL 33483 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: JIM BALLERANO

01/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEXELMAN, HOWARD  
Address: 141 NW 20TH STREET B-5  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: WEXELMAN, STUART  
Address: 141 NW 20 TH STREET B-5  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD WEXELMAN

P

01/25/2002

Electronic Signature of Signing Officer or Director

Date