2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P94000026929** 1. Entity Name OLIVER GRAND, INC. 04-12-2000 90180 050 ***150.00 Principal Place of Business Mailing Address 2101 WEST COMMERCIAL BOULEVARD 2101 WEST COMMERCIAL BOULEVARD **SUITE 4100 SUITE 4100** TACOCANT. FT. LAUDERDALE FL 33309-3054 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0479857 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT S. FORMAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 W. COMMERCIAL **SUITE 4100** FT.LAUDERDALE FL 33309 Zip Code 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. GNATURE A PERFORMANCIA LA PERFORMANCIA PARENTA PARENTA PARENTA PARENTA PARENTA PARENTA PARENTA DE LA PARENTA P Signature, typed or printed name of registered agent and title if applicable. ** The Note: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST ☐ Change ☐ Addition ☐ Delete TITLE TITLE KOCH, HARALD MAME NAME 2101 WEST COMMERCIAL BOULEVARD SUITE 4100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIF ☐ Addition [] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 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

HARALD KOCH

with all other like empowered

DECOMPANITED NAME OF SIGNING OFFICER O