

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 09, 2001 08:00 AM**
Secretary of State**DOCUMENT # P94000031264**1. Entity Name
GRAMTRUST HOLDINGS U.S., INC.

Principal Place of Business	Mailing Address
877 EXECUTIVE CENTERS DR W 303 GLADES BLDG SAINT PETERSBURG 33702 US	877 EXECUTIVE CENTERS DR W 303 GLADES BLDG SAINT PETERSBURG 33702 US

2. Principal Place of Business	3. Mailing Address
475 CENTRAL AVENUE	C/O ERNEST L. MASCARA, P.A.

Suite, Apt. #, etc.	Suite, Apt. #, etc.
THE KRESS BUILDING, SUITE M-8	475 CENTRAL AVENUE, SUITE M-8

City & State	City & State
SAINT PETERSBURG FL	SAINT PETERSBURG FL

Zip	Country	Zip	Country
33701	US	33701	US

4. FEI Number	Applied For
59-3240268	<input type="checkbox"/> Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentMASCARA ERNEST L
STE 303 THE GLDES BLDG
877 EXECUTIVE CENTER DR W
SAINT PETERSBURG FL
33702 US**7. Name and Address of New Registered Agent**

Name	MASCARA ERNEST L
Street Address (P.O. Box Number is Not Acceptable)	THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE	
City	SAINT PETERSBURG FL
Zip Code	33701

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 **ERNEST L. MASCARA****03/09/2001**

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 State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	VOP	<input type="checkbox"/> Delete
NAME	PETERS MCKAY	
STREET ADDRESS	6294 BAHIA DEL MAR, UNIT 113-N	
CITY-ST-ZIP	ST PETERSBURG FL 33715	
TITLE	DVST	<input type="checkbox"/> Delete
NAME	GRESPAN PAUL E	
STREET ADDRESS	675 RIVERBEND DRIVE	
CITY-ST-ZIP	KITCHENER ON	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VOP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PETERS MCKAY		
STREET ADDRESS	43 MCNAUGHTON STREET		
CITY-ST-ZIP	CAMBRIDGE ON N1R 1Z2		
TITLE	DVST	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRESPAN PAUL E		
STREET ADDRESS	675 RIVERBEND DRIVE		
CITY-ST-ZIP	KITCHENER ON		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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: MCKAY PETERS

V

03/09/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)