

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000031264

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: GRAMTRUST HOLDINGS U.S., INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
THE KRESS BUILDING, SUITE M-8
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE M-8
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3240268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

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: DVST () Delete
Name: GRESPAN, PAUL E
Address: 675 RIVERBEND DRIVE
City-St-Zip: KITCHENER, ON CA

Title: VOP () Delete
Name: PETERS, MCKAY
Address: 43 MCNAUGHTON STREET
City-St-Zip: CAMBRIDGE, ON N1R 1Z2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VOP (X) Change () Addition
Name: PETERS, MCKAY
Address: 237 KING STREET WEST, APT. 1005
City-St-Zip: CAMBRIDGE, ON N3H 5L2 CA

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: MCKAY PETERS

V

04/09/2002

Electronic Signature of Signing Officer or Director

Date