

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000064575

1. Entity Name

GRANDE Isle Resorts, Inc.

APPROVED
AND
FILED

02 JAN 24 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

221 EAST GARDEN ST

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6-W

City & State

City & State

PENSACOLA, FL

Zip
32501

Country
USA

Zip

Country

4. FEI Number

59-3264906

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

HOWARD O. HEAD

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

221 E. GARDEN ST, Suite 6-W

City

PENSACOLA

FL

Zip Code

32501

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME

President/Secretary Director
HOWARD O. HEAD
221 E. GARDEN ST, Suite 6-W

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

V.P. / Treasury
HOWARD G. GREGORY
221 E. GARDEN ST, Suite 6-W
PENSACOLA, FL 32501

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

PENSACOLA, FL 32501

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

V. P. - D. Marie Head
221 E. GARDEN ST, Suite 6-W
Pensacola, FL 32501

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

V. P. - GUNTER HEAD
221 EAST GARDEN ST, Suite 6-W
PENSACOLA, FL 32501

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****458.75 ****458.75

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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/02 (850) 468-1842
Date Daytime Phone #

CR2E034B (12/01)

202

Grande Isle Resorts, Inc.

221 East Garden Street, Suite 6-W
Pensacola, Florida 32501

January 23, 2002

Florida Department of State
Division of Corporations
Tallahassee, Florida

Re: Corporation Annual Report Renewal Notice for Grande Isle Resorts, Inc.
Document Number #P94-0000-64575 and FEI# 59-326-4906

Dear Sir or Madam:

Grande Isle Resorts, Inc. is filing its annual report late due to not receiving an annual report notice. Please set aside the late notice fee for this reason. My current office address is 221 East Garden Street, Suite 6-W, Pensacola, Florida 32501.

Sincerely,


Howard O. Head, President