

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000022101

1. Entity Name

"LE GRAND INVESTMENT GROUP INC."

FILED
May 06, 2000 8:00 am
Secretary of State

05-06-2000 90332 001 *****8.75

05-06-2000 90332 002 ***150.00

Principal Place of Business

1717 N BAYSHORE DR
 STE 114
 MIAMI FL 33132

Mailing Address

1717 N BAYSHORE DR
 STE 114
 MIAMI FL 33132-1196

2. Principal Place of Business

1717 N. Bayshore Dr.

3. Mailing Address

1717 N. Bayshore Dr.

Suite, Apt. #, etc.

Suite 208

Suite, Apt. #, etc.

Suite 208

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0565673

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

S & K PROPERTY MANAGEMENT INC
 1717 N BAYSHORE DR
 STE 114
 MIAMI FL 33132

Name

S&K Property Management, Inc.

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

1717 N. Bayshore Dr.

Suite 208

City

Miami,

FL

Zip Code
 33132

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 Lidia Cartaya 4/27/00 Lidia Cartaya, Vice President

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, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME BUCKREUS, GERTIE
 STREET ADDRESS 1717 N BAYSHORE DR STE 114
 CITY-ST-ZIP MIAMI FL 33132

TITLE PD ☒ Change ☐ Addition
 NAME BUCKREUS, GERTIE
 STREET ADDRESS 1717 N. Bayshore Dr., Suite 208
 CITY-ST-ZIP Miami, FL 33132

TITLE VS ☐ Delete
 NAME CARTAYA, LIDIA
 STREET ADDRESS 1717 N BAYSHORE DR STE 114
 CITY-ST-ZIP MIAMI FL 33132

TITLE VS ☒ Change ☐ Addition
 NAME Cartaya, Lidia
 STREET ADDRESS 1717 N. Bayshore Dr., Suite 208
 CITY-ST-ZIP Miami, FL 33132

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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: Lidia Cartaya, Vice President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)