

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

0155758

**DOCUMENT # P95000022101**

1. Entity Name

**"LE GRAND INVESTMENT GROUP INC."**

05-03-2001 90491 001 \*\*\*\*\*8.75

05-03-2001 90491 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**

2. Principal Place of Business

**1717 N. Bayshore Drive**

Suite, Apt. #, etc.

**Suite 208**

3. Mailing Address

**1717 N. Bayshore Drive**

Suite, Apt. #, etc.

**Suite 208**

City & State

**Miami, FL**

City & State

**Miami, FL**

Zip

**33132**

Country

**USA**

Zip

**33132**

Country

**USA**

4. FEI Number

**65-0565673**

Applied For

Not Applicable

5. Certificate of Status Desired

**XX**

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

**1717 N. Bayshore Drive**

**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

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 State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1717 N BAYSHORE DR. STE. 208**  
 CITY-ST-ZIP **MIAMI FL 33132**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1717 N BAYSHORE DR. STE. 208**  
 CITY-ST-ZIP **MIAMI FL 33132**

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)