

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

DOCUMENT # P95000022101

1. Entity Name

"LE GRAND INVESTMENT GROUP INC."

05-14-2002 90260 001 ***150.00

05-14-2002 90260 002 *****8.75

Principal Place of Business

1717 N BAYSHORE DRIVE
 SUITE 208
 MIAMI FL 33132

Mailing Address

1717 N BAYSHORE DRIVE
 SUITE 208
 MIAMI FL 33132

2. Principal Place of Business

150 Alhambra Circle

Suite, Apt. #, etc.

Suite 800

City & State

Coral Gables, FL

Zip

33134

Country

USA

3. Mailing Address

150 Alhambra Circle

Suite, Apt. #, etc.

Suite 800

City & State

Coral Gables, FL

Zip

33134

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0565673

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

S & K PROPERTY MANAGEMENT INC
 1717 N BAYSHORE DR
 SUITE 208
 MIAMI FL 33132

7. Name and Address of New Registered Agent

Name

S & K Property Management, Inc.

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

150 Alhambra Circle

Suite 800

City

Coral Gables

FL

Zip Code

33134

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.

Lidia Cartaya, Vice President 04/29/02

(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, 2002 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
 NAME BUCKREUS, GERTIE ☐ Delete
 STREET ADDRESS 1717 N BAYSHORE DRIVE SUITE 208
 CITY-ST-ZIP MIAMI FL 33132

TITLE VS
 NAME CARTAYA, LIDIA ☐ Delete
 STREET ADDRESS 1717 N BAYSHORE DRIVE SUITE 208
 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 150 Alhambra Circle, Suite 800
 CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☒ Change ☐ Addition
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 STREET ADDRESS 150 Alhambra Circle, Suite 800
 CITY-ST-ZIP Coral Gables, FL 33134

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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: Lidia Cartaya, VP 04/29/02 (305) 476-0955

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)