

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90192 035 ***150.00

DOCUMENT # P95000048994

1. Entity Name

ONE GRAND, INC.

Principal Place of Business

Mailing Address

10518 FORT GEORGE RD
 JACKSONVILLE FL 32226
 US

~~10518 FORT GEORGE RD~~
~~JACKSONVILLE FL 32226-2442~~
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. BOX 2426

City & State

City & State

ORANGE PARK, FL

Zip

Country

Zip

Country

32067

US

4. FEI Number

59-3363846

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAUDRY, CHARLES L JR
10518 FORT GEORGE ROAD
JACKSONVILLE FL 32202

Name

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

City

FL

Zip Code

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, 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 **VD** Delete
 NAME **KNIGHT, ROBERT**
 STREET ADDRESS **10518 FORT GEORGE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **VAN WINKEL, ROBERT**
 STREET ADDRESS **10518 FORT GEORGE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PSTD** Delete
 NAME **GAUDRY, CHARLES L JR**
 STREET ADDRESS **10518 FORT GEORGE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE **S, T, D** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **MUYRES, DAVID**
 STREET ADDRESS **10518 FORT GEORGE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE **D, President** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

David M. MUYRES **DAVID MUYRES Pres. 4/10/00 (904)269-8050**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)