2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # **P95000048994** 1. Entity Name ONE GRAND, INC. 04-02-2001 90054 009 ***150.00 Principal Place of Business Mailing Address 10518 FORT GEORGE RD P O BOX 2426 JACKSONVILLE FL 32226 ORANGE PARK FL 32067 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3363846 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name GAUDRY, CHARLES L JR Street Address (P.O. Box Number is Not Acceptable) 10518 FORT GEORGE ROAD JACKSONVILLE FL 32202 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE KNIGHT, ROBERT NAME NAME STREET ADDRESS 10518 FORT GEORGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32226 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAN WINKEL, ROBERT NAME NAME STREET ADDRESS 10518 FORT GEORGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32226 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAUDRY, CHARLES L JR NAME NAME 10518 FORT GEORGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32226 TITLE ☐ Delete TITLE ☐ Addition NAME MUYRES, DAVID NAME STREET ADDRESS 10518 FORT GEORGE ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32226 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachmen with an address, with all other like empowered.

CITY-\$T-ZIP

SIGNATURE:

CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTO