

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90013 030 ***550.00

DOCUMENT # P95000074358

1. Entity Name

GRUMET PROPERTIES, INC.



Principal Place of Business

Mailing Address

201 ALHAMBRA CIRCLE
 #503
 CORAL GABLES FL 33134
 US

201 ALHAMBRA CIRCLE
 #503
 CORAL GABLES FL 33134-5105
 US

2. Principal Place of Business

3. Mailing Address

2409 NW 6 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FT. Lauderdale, FL

4. FEI Number

65-0617152

Applied For

Not Applicable

Zip

Country

33311

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

PERLIN, BRIAN C
 201 ALHAMBRA CIRCLE
 STE 503
 CORAL GABLES FL 33134

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
D <input checked="" type="checkbox"/> Delete	PERLIN, BRIAN C 201 ALHAMBRA CIRCLE #503 CORAL GABLES FL 33134	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D <input type="checkbox"/> Delete	GRUMET, FRANCES 2409 NW 6 AVE FT LAUDERDALE FL 33311	DIPLS <input type="checkbox"/> Change <input type="checkbox"/> Addition	Frances Grumet 2409 NW 6 Avenue ft. Lauderdale, FL 33311
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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

7/5/00 958630-8525

Date

Daytime Phone #

CR2E031 (9/99)