## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 20, 2000 8:00 am Secretary of State DOCUMENT # **P97000044451** 1. Entity Name GRAU, INC. 07-20-2000 90010 043 \*\*\*150.00 Principal Place of Business Mailing Address 651 SE 7TH AVE 651 SE 7TH AVE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 A0068420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0753366 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAU, SANDRA K 1320 SE 4TH AVE POMPANO BEACH FL 33060 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE ☐ Addition GRAU, PEDRO J NAMÉ NAME 651 SET AVENUE STREET ADDRESS 1320 SE 4TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE Change ☐ Addition TITLE ☐ Delete 651 SET QUELLUE GRAU, SANDRA K NAME NAME STREET ADDRESS 1320 SE 4TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

7/12/00

946-7173

Daytime Phone #

GRAU, INC. 651 SE 7 Avenue Pompano Beach, FL 33060

July 12, 2000

Division of Corporations ... -Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

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Re: GRAU, INC.

FEIN: 65-0753366

Gentlemen:

Enclosed please find the following:

- 1. Original 2000 Uniform Business Report (UBR) which has been completed.
- 2. Grau, Inc. check #370, payable to your order, in the amount of \$150.00.
- 3. Copy of envelope in which the UBR was received.

We were not aware that a first notice had been mailed to us, as we never received it. The second notice was received today, and as you can see, it was also mis-delivered, but finally made it to us.

Because of the fact that we moved in 1999 and our mail has been not always received in a timely fashion, I would respectfully request that you waive the \$500 penalty for late payment.

Your consideration is appreciated.

Sincerely,

grau, inc. Saudra K Grau

Sandra K. Grau

Secretary