

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90279 011 ***150.00

DOCUMENT # P97000058601

1. Entity Name

GRATEFUL MANAGEMENT, INC.

Principal Place of Business

1701 W HILLSBORO BLVD
#302
DEERFIELD BCH FL 33442
US

Mailing Address

1701 W HILLSBORO BLVD
302
DEERFIELD BCH FL 33442
US

2. Principal Place of Business

11575 Heron Bay Blvd
Suite, Apt. #, etc.
#309

3. Mailing Address

11575 Heron Bay Boulevard
Suite, Apt. #, etc.
#309

City & State

Coral Springs, Florida

City & State

Coral Springs, Florida

Zip

33076

Country

USA

Zip

33076

Country

USA

4. FEI Number

65-0767943

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FEDER, GARY ESQ.
1701 W. HILLSBORO BOULEVARD
SUITE 302
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent

Name

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

11575 Heron Bay Blvd, #309

City

Coral Springs

FL

Zip Code

33076

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

4/10/01

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, 2001 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 ☐ Delete
NAME D
STREET ADDRESS FEDER, GARY A
CITY-ST-ZIP 1701 W. HILLSBORO BOULEVARD, SUITE 302
DEERFIELD BEACH FL 33442

TITLE ☒ Delete
NAME D
STREET ADDRESS SALAMONE, KENNETH L
CITY-ST-ZIP 1701 W. HILLSBORO BOULEVARD, SUITE 302
DEERFIELD BEACH FL 33442

TITLE ☐ Delete
NAME D
STREET ADDRESS DUNN, KENNETH J
CITY-ST-ZIP 1701 W. HILLSBORO BOULEVARD, SUITE 302
DEERFIELD BEACH FL 33442

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 11575 Heron Bay Blvd
STREET ADDRESS Suite 309
CITY-ST-ZIP Coral Springs, FL 33076

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 11575 Heron Bay Blvd.
STREET ADDRESS Suite 309
CITY-ST-ZIP Coral Springs, FL 33076

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Michael Malina
CITY-ST-ZIP 11575 Heron Bay Blvd.
Suite 309
Coral Springs, FL 33076

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/01

9545757272

CR2E034 (10/00)