FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02 JUL 30 AM 9: 26 DOCUMENT# P97000071580 1. Entity Name GRANT & ASSOCIATES INC RUSSFUL 900006917759--1 DO NOT WRITE IN THIS SPACE ****150.00 ****150.00 2. Principal Place of Business 3. Mailing Address 4401 VINEUAND 4401 CINE CHAD Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE A3 A3 City & State 4. FEI Number Applied For City & State 仜 59-3455:4& ORUANDO OP CANDO Not Applicable AZC Cauntry Country \$8.75 Additional 32811 5. Certificate of Status Desired 32&11 Aکِٽ 7. Name and Address of Current Registered Agent RULSELL GRANT DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE FL OPGINDO 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. 7,24,02 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1. Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. П Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE GRANT RUSSELL T 4401 VINEUM LO STE A3 NAME NAME STREET ADDRESS STREET ADDRESS OPLAMO, 12 32811 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE GRANT, ROBIN T NAME NAME 4401 VINELAND RO STE AZ STREET ADDRESS STREET ADDRESS ORIANDO, E 32811 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIŢLĖ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS 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 on an analysis of the receiver or trustee. attachment with an address, with all other like empowered. SIGNATURE:

gs 7/31/02

RUSSELL GRANT & ASSOCIATES INC

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4401 Vineland Road Ste A3 Orlando, FL 32811

July 24, 2002

FL Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Russel Grant & Associates Inc (P97000071580)

To Whom It May Concern:

This letter is in reference to the 2002 Uniform Business Report (UBR) for the above-noted corporation. Please find enclosed a check in the amount of \$150.00 for this Report.

It has recently come to our attention that you have not received the 2002 UBR. This is a complete shock to us since we did not receive any correspondence from you about this at all. I rely on my Accountant to take care of all tax matters and it appears as though there has been some miscommunication.

It appears as though you have an incorrect address for this Corporation which could explain why we did not receive any of you correspondence. The correct address should be 4401 Vineland Rd Ste A3., Orlando, FL 32811.

We have taken measures to ensure that this will not happen again. Since we have never had any problems in the past and we feel this was an isolated incident, we are kindfully and respectfully requesting that you will reconsider the penalty for filing late filing and reinstate this Corporation as soon as possible.

We appreciate your kind consideration in this matter and please do not hesitate to contact us if you have any questions or need further help.

Sincerely,

Russell Grant