FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

.

F

1

TITLE

NAME

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 29 1998 8:00am

Secretary of State

Change

Addition

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000077794 (0)

GRAND CITY DEVELOPMENT CORP.

Principal Place of Business Mailing Address 7904 WEST DRIVE UNIT 905 7904 WEST DRIVE UNIT 905 NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/09/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 65-0780665 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 30 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NELSON, GARRY** 801 BRICKELL AVENUE 9TH FLOOR 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agont signature required whon reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DFLE1E Change Addition TITLE 1.1 TITLE DE SOUZA, ARTUR MARANHAO 12 NAME NAME 7904 WEST DRIVE UNIT 905 STREET ADDRESS 13 STREET ADDRESS **NORTH BAY VILLAGE FL 33141** CITY-ST-7IP 1.4 CITY - ST- ZIP DELETE 2.1 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DEL ETE Change ■ Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachmily with an aridress

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental original 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS

DELETE