

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000077794

1. Entity Name

GRAND CITY DEVELOPMENT CORP.

Principal Place of Business

1000 WEST AVENUE #312
MIAMI BEACH FL 33139

Mailing Address

1000 WEST AVENUE #312
MIAMI BEACH FL 33139

2. Principal Place of Business

25 SE 2nd Avenue

3. Mailing Address

25 SE 2nd Avenue

Suite, Apt. #, etc.

Suite 712

Suite, Apt. #, etc.

Suite 712

City & State

Miami FL

City & State

Miami FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

65-0780665

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NELSON, GARRY

801 BRICKELL AVENUE 9TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Garry Nelson

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

Attorney at Law, 1401 Brickell Avenue

Suite 300

City Miami

FL

Zip Code 33131

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 date if applicable.

GARRY NELSON

2/28/01

(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, 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

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
DE SOUZA, ARTUR MARANHÃO
7904 WEST DRIVE UNIT 005
NORTH BAY VILLAGE FL 33141

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D/P/S
Gabriela Machado Guimaraes
520 Brickell Key Dr., #1414
Miami FL 33131

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
Jose Tenorio A. Lins Neto
c/o 25 SE 2nd Ave., #712
Miami FL 33131

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

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CITY-ST-ZIP

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☐ Change ☐ 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:

Gabriela Machado Guimaraes, Pres.

2/15/01

(305) 5779467

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)