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

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000103583 (5)

GRAND CONCEPTS II, INC.

## **FILED** Apr 27 1998 8:00am Secretary of State



Principal Place	e of Business	Mailin	lailing Address				. 1441/24, 114 10/11 10711 00/11 10711 00/01 (1010 00/04) (1010 00/04) (1010 00/04) (1010 00/04)
	ERLINE RD., SUITE 104 Was FL 33069		3195 N. POWERLINE RD., SUITE 104 GORAL SPRINGS FL 33069				
		• • • • • • • • • • • • • • • • • • • •	-007472-017111100 12 90000				DO NOT WRITE IN THIS SPACE
							3. Date Incorporated or Qualified
							12/08/1997
2. Principal Place of Business 2a. Mailing Address							4. FEJ Number Applied For
21			26				65-08(0053   Not Applicable
Suite, Apt.	#, etc.	Su	Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional
22		27	27				5. Certificate of Status Desired Fee Required
Cip & State	her has	Cit	City State Add In Rosell			e e ll	6. Election Campaign Financing \$5.00 May Be
23 TOWN	AND COH	28 7	OMPAN	<u>ν α</u>	1	<b>C</b> 11_	Trust Fund Contribution Added to Fees
Zip *	Country	Zip	)	Count	ry		8. This corporation owes or has paid the current year Intangible
24	25	29		30			Personal Property Tax due June 30. Yes No
	9. Name and Address of Cur	rent Registere	d Agent		_		10. Name and Address of New Registered Agent
	enner, andrea M.G.			8	1	Name	
3195 N. POWERLINE RD., SUITE 104				8	82 Street Address (P.O.		dress (P.O. Box Number is Not Acceptable)
CORAL SPRINGS FL 33069							, , , , , , , , , , , , , , , , , , , ,
				8	3		
				8	╬	City	85 Zip Code
				1	1	•	<b>FL</b>   "   "
11. Pursuant t	to the provisions of Sections 607.0	0502 and 607.1	508, Florida Statu	tes, the abo	ve-	-named cor	rporation submits this statement for the purpose of changing its registered
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	•	· ·	•				
SIGNATURE	Signature, typed or printed name of registered	agent and tille if app	olicable (NO	TE Registered A	geni	it signature requ	uired when reinstating) DATE
12.	OFFICERS :	AND DIRECTO	RS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D		☐ DELETE	1.1 TITLE			☐ Change ☐ Addition
NAME	BRENNER, ANDREA M.G.			1.2 NAME	E	ì	
STREET ADDRESS	20085 OCEAN KEY DR.			1.3 STAEL	ET A	VDDRESS	
CITY-ST-ZIP	BOCA RATON FL 33498			1.4 CITY-	· 57 -	- ZIP	
TITLE			DELETE	21 TITLE			☐ Change ☐ Addition
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREE	ET A	ADDRESS	
CITY-ST-ZIP				2. 4 CITY			
TITLE			DELETE	3.1 TITLE	_	-"	Change Addition
NAME				3.2 NAME		-	
STREET ADDRESS				3.3 STREE		nnerce	
CITY-ST-ZIP				3.4. CITY			
TITLE			DELETE	4.1 TITLE			☐ Change ☐ Addition
NAME				4. 2 NAM		1	
STREET ADDRESS				4.3 STREE		unatee	
CITY-ST-ZIP							
TITLE			DELETE	4.4 CITY- 5.1 TITLE	31-	rit	Change Addition
NAME				5.2 NAME			C ovarigo C rectitor
STREET ADDRESS				5.2 NAME		DODGGG	j
<b>I</b>							j
CITY-ST-ZIP TITLE			DELETE	5.4 CITY-	\$1-	ZIP	Change Addition
			beece	6.1 TITLE			L Change L Addition
NAME				6.2 NAME			,
STREET ADDRESS				6.3 STREE			
CITY-ST-ZIP	and the state of the	d state at 1 ft		6.4 CITY-			0.00
14. I nereby co	ertity that the information supplied	with this filing	goes not qualify for	or the exem <sub>l</sub>	ptic	on stated in	n Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this annual report or supplemental annual 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 12 or Block 13 if changed of on an attachment with an address.