

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT 15 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000002669



1. Entity Name
GRAND BAY TOWER, INC.

Principal Place of Business
445 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

Mailing Address
445 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



PREVIOUS STATEMENT
CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0811578

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FIELDSTONE, RONALD R
FIELDSTONE LESTER & SHEAR
200 S. BISCAYNE BLVD., #2100
MIAMI, FL 33131

Name
Piotrkowski, Joel

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

317-71 Street

City
Miami Beach

FL

Zip Code
33141

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when resigning)

9-19-03

DATE

FIVE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAUVI, MIGUEL 445 GRAND BAY DR. KEY BISCAYNE, FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERNANDEZ, TONY 445 GRAND BAY DR. KEY BISCAYNE, FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REICHENETIU, VICTOR 445 GRAND BAY DR. KEY BISCAYNE, FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SCHALIT, JUDITH 445 GRAND BAY DR. KEY BISCAYNE, FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERAN, JOSE 445 GRAND BAY DR. KEY BISCAYNE, FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Margulies, Martin Z. 445 Grand Bay Drive, PH 1B Key Biscayne, Fl. 33149 (Director)	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lowe, Sheldon J. 445 Grand Bay Drive, PH 1B Key Biscayne, Fl. 33149 (Director)	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-22-03

Date

City/State/Phone #

CR2E034 (10/02)

7/10/17