2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State DOCUMENT # P98000045067 1. Entity Name 07-16-2002 90367 048 ***150.00 GRANHALIMA, INC. Principal Place of Business Mailing Address 8020 S.W. 178TH ST. 8020 S.W. 178TH ST. MIAMI FL 33157 **MIAMI FL 33157** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0855274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLON, ALAN Street Address (P.O. Box Number is Not Acceptable) 8020 S.W. 178TH ST. **MIAMI FL 33157** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTELLON, ALAN NAME STREET ADDRESS 8020 S.W. 178TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTELLON, TAMARA NAME STREET ADDRESS 8020 S.W. 178TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplies with this filing does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementative but 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 of 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 of the corporation or the receiver changed, or on an attachment wi

STREET ADDRESS

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FILED

attacement # P98000045067 12135/

Miami Fl July 5, 2002.

FLORIDA DEPARTMENT OF STATE Division of Corporation Tallahassee, Florida.

Ref granhalima inc. P98000045067

FEI 65-0855274

Ms Katherine Harris Secretary of State

Dear Ms Harris:

Please find attached Ck. # 1089 in the amount of \$ 150.00 One hundred fifty Dollars to cover the filing fee of the Granhalima Inc. FEI 65 08 552 74 (P 98000045067) respectfully requesting to waive the late fee, since the attached notice was the first one that we received concerning this matter.

Respectfully submitted,

Alan Castellon President

Granhallma Inc.

cc-file ----AC ac