

.2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000060216**

1. Entity Name

GRAND BANK OF FLORIDA**FILED**
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90029 020 ***150.00

0298488

Principal Place of Business Mailing Address
2055 PALM BEACH LAKES BLVD **2055 PALM BEACH LAKES BLVD**
WEST PALM BEACH FL 33409 **WEST PALM BEACH FL 33409**

004370



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0902670		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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) <input type="checkbox"/>		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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	ARSENAULT, GERARD A	800 N FLAGLER DR WEST PALM BEACH FL 33401		D	JAMES B MOORE	PO BOX 15454 WEST PALM BEACH FL 33416
	D	BAKER, DAVID H	321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		D	JAMES A VANDERWOUDE	430 NORTH "G" STREET LAKE WORTH FL 33460
	D	COSTELLO, SANDY L	1280 LANTANA ROAD LANTANA FL 33462		D	LARRY E WRIGHT	11 DEWITT PLACE TEQUESTA FL 33469
	D	CUNNINGHAM, DONALD H	229 ORANGE TREE DR ATLANTIS FL 33462		D	MICHAEL W BUBIS	2366 INLAND COVE ROAD PALM BEACH GARDENS FL 33410
	D	GREENE, J. RUSSELL	208 FLORENCE AVE PALM BEACH GARDENS FL 33410				
	D	MACHATA, ANDREW R	1400 WILLOWBROOK ST PALM BAY FL 32909				

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/01 (561) 684-1973

Date

Daytime Phone #

CR2E034 (10/00)