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Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90045 047 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000077081

1. Corporation Name

GRAND OAKS DEVELOPMENT CORPORATION

Principal Place of Business

2601 S. BAYSHORE DR., SUITE 900
MIAMI FL 33133-5461

Mailing Address

2601 S. BAYSHORE DR., SUITE 900
MIAMI FL 33133-5461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1998

4. FEI Number

65-0864092

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

□

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

□ Yes

□ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

BOMSTEIN, BRIAN E ESQ.
2601 S. BAYSHORE DR., SUITE 900
MIAMI FL 33133-5461

10. Name and Address of New Registered Agent

81 Name

Joel K. Goldman, Esq.

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

2601 S. Bayshore Drive - 9th Floor

83

84 City

Miami

FL

85 Zip Code

33133

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



(Joel K. Goldman)

4-9-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ANNESS, LISA ☐ DELETE

NAME
STREET ADDRESS 2601 S. BAYSHORE DR., SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VSD GOLDMAN, JOEL K ☐ DELETE

NAME
STREET ADDRESS 2601 S. BAYSHORE DR., SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VTD FISCHER, JOHN H ☐ DELETE

NAME
STREET ADDRESS 2601 S. BAYSHORE DR., SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VAS COOK, PAULA ☐ DELETE

NAME
STREET ADDRESS 2601 S. BAYSHORE DR., SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE V LAGUARDIA, JOHN ☐ DELETE

NAME
STREET ADDRESS 2601 S. BAYSHORE DR., SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VD JEFFREY, THOMAS W ☐ DELETE

NAME
STREET ADDRESS 2601 S. BAYSHORE DR., SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME Christian, Cotter
1.3 STREET ADDRESS 2601 S. Bayshore Drive
1.4 CITY-ST-ZIP Miami FL 33133

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE V/C/AS ☒ Change ☐ Addition

4.2 NAME Cook, Paula
4.3 STREET ADDRESS 2601 S. Bayshore Drive
4.4 CITY-ST-ZIP Miami FL 33133-5461

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-9-99

305-859-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)