

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000011709**

1. Entity Name

GRAHAM & SON INT'L SHIPPING CO.**FILED****02 OCT 10 AM 10:07**

Principal Place of Business

15705 MIAMI LAKEWAY N.
#115-B
MIAMI LAKES FL 33014

Mailing Address

15705 MIAMI LAKEWAY N.
#115-B
MIAMI LAKES FL 33014

2. Principal Place of Business

7370 N.W. 36TH STREET

3. Mailing Address

7370 N.W. 36TH STREET

Suite, Apt. #, etc.

415-I

Suite, Apt. #, etc.

415-I

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33166

Country

U.S.A.

Zip

33166

Country

U.S.A.

4. FEI Number

65-0892669

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

GRAHAM, JOSE O SR.
15705 MIAMI LAKES N.
#115-B
MIAMI LAKES FL 33014Name **GRAHAM, JOSE O. SR.**

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

7370 N.W. 36TH STREET**SUITE # 415-I**City **MIAMI, FLORIDA****FL**Zip Code
33166

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, 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)**FILE NOW!!! FEE IS \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$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	☒ Delete	
	D	GRAHAM, JOSE O SR.	15705 MIAMI LAKEWAY N. #115-B	MIAMI LAKES FL 33014	☒
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
	D	GRAHAM, JOSE O. SR.	7370 N.W. 36TH STREET # 415-I	MIAMI, FLORIDA	33166
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

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 reports 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 REQUIRED
 SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOSE O. GRAHAM
 President

SEPT. 11/02

Date

Daytime Phone #

CR2034 (4/02)

222

Graham & Son Int'l Shipping Co.

FLORIDA DEPARTMENT OF STATE
ATTN: REINSTAMENT SECTION

OCT. 07/02

SUBJECT: GRAHAM & SON INT'L SHIPG. CO.
REF.: P99000011709

WE WANT TO INFORM YOU THAT WE FILE LATE, BECAUSE WE
RECEIVED YOUR FORMS LATE, APPARENTLY THEY WERE MAILED
TO OUR OLD ADDRESS. DUE TO THIS CIRCUNTANCES WE ASK YOU
TO WAVE THE LATE FEE CHARGES.

THANK YOU"

JOSE O. GRAHAM


Graham & Son
Int'l Shipping Co.

370 N.W. 36th Street Suite 415-I Miami, FL 33166 U.S.A. Phone: (305) 592-8899 Fax: (305) 592-8833