

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2000 8:00 am
Secretary of State
 03-08-2000 90129 006 ***150.00

DOCUMENT # P99000012912

1. Entity Name

GRV Management Inc.

Principal Place of Business

Mailing Address

1920 E. Hallandale Blvd

suite 216

same

Hallandale Beach, FL 33009

2. Principal Place of Business

same

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0905592

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate or Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Law Offices of Scott A. Marcus

Schwindler, Mimi P

2666 Tigertail Ave. suite 101

Coconut Grove, FL 33133

Name

Rejean Leduc

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

1001 N. Federal Highway

suite 205

City

Hallandale, FL

FL

Zip Code

33009

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

02-22-00

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 \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (N 11)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Pascual, Joseph
12864 Biscayne Blvd, suite 136
Miami, FL 33181

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Andre Vezina
17801 N. Bay Road, suite 405
Sunny Isles, FL 33160

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec.-Treas.
Romain, Georges
12864 Biscayne Blvd, #136
Miami, FL 33181

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec.-Treas.
Tom Fowkes
200 Leslie Drive, suite 921
Hallandale, FL 33009

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

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TITLE
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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 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

02-22-00 305-772-4544

13.10

Daytime (305) 772-4544

CR2F034 (9/99)