

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000039631

1. Entity Name

GRAND OAKS HOLDING COMPANY

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90164 032 ***150.00

Principal Place of Business Mailing Address
2601 SOUTH BAYSHORE DRIVE, SUITE 900 2601 SOUTH BAYSHORE DRIVE, SUITE 900
MIAMI FL 33133-5461 MIAMI FL 33133-5412

2. Principal Place of Business 3. Mailing Address
4800 N. Federal Highway 200 S. Biscayne Boulevard

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 105E Suite 4900

City & State City & State
Boca Raton, FL Miami, FL

Zip Country Zip Country
33431 33131

4. FEI Number 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

GOLDMAN, JOEL K
2601 SOUTH BAYSHORE DRIVE, SUITE 900
MIAMI FL 33133-5461

Name K. Lawrence Gragg
Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd., Suite 4900
City Miami FL Zip Code 33131

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 *K. Lawrence Gragg* DATE 4/28/00
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 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 IN 11

TITLE P ☒ Delete
NAME ANNESS, LISA
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE P/D ☐ Change ☒ Addition
NAME Ackerman, Richard S.
STREET ADDRESS 4800 N. Federal Highway, Suite 105E
CITY-ST-ZIP Boca Raton, FL 33431

TITLE VSD ☒ Delete
NAME GOLDMAN, JOEL K
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE V ☐ Change ☒ Addition
NAME Gitlin, Gene
STREET ADDRESS 4800 N. Federal Highway, Suite 105E
CITY-ST-ZIP Boca Raton, FL 33431

TITLE VTD ☒ Delete
NAME FISCHER, JOHN H
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☒ Delete
NAME COOK, PAULA
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME JEFFREY, THOMAS W
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME CHRISTIAN, COTTER
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Richard S. Ackerman 4/30/00 561-395-9666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)