

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90154 045 ***150.00

DOCUMENT # P99000110573

1. Entity Name
GRAHAM INTERNATIONAL DISTRIBUTORS, INC.

Principal Place of Business
7221 VENETIAN STREET
#9
MIRAMAR FL 33023

Mailing Address
7221 VENETIAN STREET
MIRAMAR FL 33023



2. Principal Place of Business

3. Mailing Address

Suite, Apt., #, etc.

Suite, Apt., #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number **65-0972763**

Applied For
 Not Applicable

Zip Country

Zip Country

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

SPENCER, SHERNA ESQ.
5950 W. OAKLAND PARK BLVD.
SUITE 103
LAUDERHILL FL 33313

Name
 Street Address (P.O. Box Number is Not Acceptable)
 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 _____ DATE _____
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, 2002 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 Delete
 NAME **D GRAHAM, MICHAEL**
 STREET ADDRESS **7221 VENETIAN STREET APT. 9**
 CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE Change Addition
 NAME *Secretary Rosemarie Graham*
 STREET ADDRESS *1221 Venetian St #9*
 CITY-ST-ZIP *Miramar FL 33023*

TITLE Delete
 NAME **D BUDRAM, YVONNE**
 STREET ADDRESS **7221 VENETIAN STREET APT. 9**
 CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE Change Addition
 NAME *S/V Rosemarie Graham*
 STREET ADDRESS *7221 Venetian street #9*
 CITY-ST-ZIP *Miramar FL 33023*

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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: *Rosemarie Graham* 04-05-2002 954-894-9078
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)