2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

SIGNATURE AND TYPE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # S62902** 1. Entity Name C.J.F:/GRAND, INC. 04-03-2001 90086 023 ***150.00 Principal Place of Business Mailing Address 6915 RED ROAD 6915 RED ROAD SUITE 211 SUITE 211 L0040727 CORAL GABLES FL 33143 **CORAL GABLES FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 43-1582642 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENTI, CHARLES J., JR. Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD **SUITE 211** CORAL GABLES FL 33143 Zip Code FL 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) DATE name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change Addition TITLE TITLE JOHNSON, JAMES W. JOHNSON, JAMES W NAME NAME 9850 SW 69TH COURT STREET ADDRESS STREET ADDRESS 1915 Brickell Av. #811-C MIAMI FL CITY-ST-7IP CITY-ST-71P <u>Miami, Fl 33129</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE VALENTI, CHARLES J., JR. NAME NAME 6915 RED ROAD SUITE 211 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP رونت منوع ت TITLE Delete TITLE Change Addition VALENTI, FRANK J. NAME NAME 14449 WILLOWBEND PARK STREET ADDRESS STREET ADDRESS CHESTERFIELD MO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DE TCHON, ROBERT S. NAME NAME 14540 SW 73TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ... Delete TITLE ☐ Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fee empowered.

3-15-01