

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 JAN 20 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janora B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S69734** (9)

1. Corporation Name
GRAND BAY INVESTMENTS, INC.

Principal Place of Business Mailing Address
1036 SW 1ST ST MIAMI FL 33130

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/30/1991** 3a. Date of Last Report **04/22/1994**

4. FEI Number **65-0286261** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 26. Mailing Address
21 **1036 S.W. 1 ST** 26

Suite, Apt. #, etc. Suite, Apt. #, etc.
22

City & State City & State
23 **MIAMI FLORIDA** 28

Zip Country Zip Country
24 **33130** 25 **US** 29 30

9. Name and Address of Current Registered Agent
**FL ANNUAL REPORT SVCS
CANTERA ASSOCIATES, INC
1036 SW 1 STR
MIAMI FL 33130**

10. Name and Address of New Registered Agent
81 Name **FLORIDA ANNUAL REPORT SERVICES INC.**
82 Street Address (P.O. Box Number is Not Acceptable)
1036 S.W. 1 ST.
83
84 City **MIAMI** 85 Zip Code **FL 33130**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **Amada C. Lopez, Pres.** DATE **Jan 17/95**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **BUCKREUS, GERTI**
STREET ADDRESS **1036 S.W. FIRST ST**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE Change Addition
12 NAME **BUCKREUS, GERTIE**
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE **PS**
NAME **CANTERA, AMADA L.**
STREET ADDRESS **1036 S.W. FIRST ST**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE Change Addition
22 NAME **LOPEZ-CANTERA, AMADA**
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
32 NAME **80000 1390248**
33 STREET ADDRESS **-01/26/95--01058--006**
34 CITY-ST-ZIP *******200.00 *****200.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
42 NAME **80000 1390248**
43 STREET ADDRESS **-01/26/95--01058--018**
44 CITY-ST-ZIP *******8.75 *****8.75**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Amada Lopez-Cantera** **PRESIDENT** DATE **1/17/95**