

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90105 020 ***150.00

DOCUMENT # 625619

1. Entity Name
GRANT-ALLAN ENTERPRISES, INC.

Principal Place of Business 44 VICTORIA STREET THE VICTORIA TOWER 1614 TORONTO ONTARIO CANADA M5C1Y-20C	Mailing Address P O BOX 2881 ST PETERSBURG FL 33731-2887
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business P.O. Box 2881		3. Mailing Address		4. FEI Number 59-1919043		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State St. Petersburg, FL		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip 33731-2881	Country USA	Zip 33731-2881	Country USA				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
FARRELL, M TIMOTHY 100 2ND AVE S #600 SAINT PETERSBURG FL 33701				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST ALLAN, RUSSELL <input type="checkbox"/> Delete 44 VICTORIA STREET THE VICTORIA TOWER 1614 TORONTO ONTARIO CANADA M5C1Y-20C	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PO Box 2881 St. Petersburg, FL 33731-2881
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALLAN, WILLIAM <input type="checkbox"/> Delete 44 VICTORIA STREET THE VICTORIA TOWER 1614 TORONTO ONTARIO CANADA M5C1Y-20C	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PO Box 2881 St. Petersburg, FL 33731-2881
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *William D. Allan* Date: Jan 22 2002 Daytime Phone #: 416-966-5644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)