

FILE NOW: FILING FEE AFTER MAY 1 IS \$559.00

FILED
Sep 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 409982 (6)
 1. Corporation Name **GRAN REALTY, INC. OF FLORIDA**

AMENDED ANNUAL REPORT

Principal Place of Business 2351 W. FLAGLER ST MIAMI FL 33135	Mailing Address 2351 W. FLAGLER ST MIAMI FL 33135
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3. Date Incorporated or Qualified 10-3-1972	3a. Date of Last Report 4-1-1998
4. FEI Number 59-1436075	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

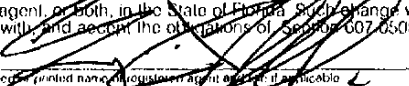
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent
VIDAL, SERGIO
2351 W. FLAGLER ST.
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name VIDAL, SERGIO C.
82 Street Address (P.O. Box Number is Not Applicable) 1033 MARIANA AVENUE
83
84 City CORAL GABLES
85 Zip Code FL 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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:  (NOT: Registered Agent signature required when reinstating) DATE: **8-17-98**

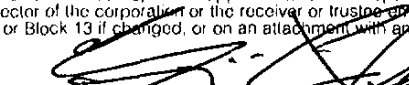
12. OFFICERS AND DIRECTORS

TITLE P.	<input checked="" type="checkbox"/> DELETE
NAME VIDAL, SERGIO	
STREET ADDRESS 2351 W. FLAGLER ST MIAMI FL	
CITY - ST - ZIP	
TITLE S.	<input type="checkbox"/> DELETE
NAME RODRIGUEZ, RAMON	
STREET ADDRESS 711 NW 32 AVE	
CITY - ST - ZIP MIAMI FL	
TITLE TD	<input type="checkbox"/> DELETE
NAME O'DELL, ANA	
STREET ADDRESS 19141 ROYAL BIRKDALE DRIVE	
CITY - ST - ZIP MIAMI FL	
TITLE VPD	<input type="checkbox"/> DELETE
NAME VIDAL, SERGIO C.	
STREET ADDRESS 1033 MARIANNA AVENUE	
CITY - ST - ZIP CORAL GABLES, FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME 700002632137	
5.3 STREET ADDRESS -09/04/98--01064--014	
5.4 CITY - ST - ZIP ***61.25	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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:  DATE: **8-17-98** (305) 649-5700

CR2E034 (9/96)