

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 12, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **409982**

1. Corporation Name
GRAN REALTY, INC. OF FLORIDA

Principal Place of Business
 2351 W. FLAGLER ST.
 MIAMI FL 33135

Mailing Address
 2351 W. FLAGLER ST.
 MIAMI FL 33135



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/03/1972

4. FEI Number
59-1430075 Applied For
 Not Applicable

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

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

8. This corporation owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc. 22
 23 City & State
 24 Zip 25 Country

2a. Mailing Address
 26 Suite, Apt. #, etc. 27
 28 City & State
 29 Zip 30 Country

9. Name and Address of Current Registered Agent
VIDAL, SERGIO C.
1033 MARIANA AVE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name **SERGIO E. VIOAL**
 82 Street Address (P.O. Box Number is Not Acceptable)
2351 WEST FLAGLER ST.
 83
 84 City **MIAMI** FL 85 Zip Code **33135**

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 607.0605, Florida Statutes.

SIGNATURE **SERGIO C. VIDAL** DATE **4/6/99**

12. OFFICERS AND DIRECTORS

TITLE	9	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, RAMON	
STREET ADDRESS	711 NW 32 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	
NAME	O'DELL, ANA	
STREET ADDRESS	19141 ROYAL BIRKDALE DRIVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	<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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	MIAMI FLORIDA 33125
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	MIAMI, FLORIDA 33015
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PD. VIOAL, SERGIO C.
3.3 STREET ADDRESS	1033 MARIANA AVE
3.4 CITY-ST-ZIP	CORAL GABLES, FL. 33134
4.1 TITLE	<input 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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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, with an other like empowered.

SIGNATURE: **SERGIO C. VIDAL** DATE **4/6/99** DAYTIME PHONE # **305 649 5700**

CR2E034 (11/98)