

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

FILED  
Feb 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000002355 (2)

1. Corporation Name  
GRANCORP U.S.A., LTD., INC.

Principal Place of Business  
1301 DOVE ST. SUITE 1030  
NEWPORT CA 92660

Mailing Address  
1301 DOVE ST. SUITE 1030  
NEWPORT CA 92660



DO NOT WRITE IN THIS SPACE

|                                |                   |                     |                   |
|--------------------------------|-------------------|---------------------|-------------------|
| 2. Principal Place of Business |                   | 2a. Mailing Address |                   |
| 21                             | Suite, Apt #, etc | 26                  | Suite, Apt #, etc |
| 22                             | City & State      | 27                  | City & State      |
| 23                             | Zip               | 28                  | Zip               |
| 24                             | Country           | 29                  | Country           |

|                                                                                                                                                                 |                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 3. Date Incorporated or Qualified<br>05/02/1997                                                                                                                 |                                   |
| 4. FEI Number<br>91-1736573                                                                                                                                     | Applied For<br>Not Applicable     |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                       | \$8.75 Additional<br>Fee Required |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                              | \$5.00 May Be<br>Added to Fees    |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                   |
| 10. Name and Address of New Registered Agent                                                                                                                    |                                   |

|                                                                              |  |
|------------------------------------------------------------------------------|--|
| g. Name and Address of Current Registered Agent                              |  |
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION FL 33324 |  |

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| 85 | Zip Code                                           |

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                                                                  |                             | OFFICERS AND DIRECTORS                                       |                     | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                   |
|----------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------|---------------------|---------------------------------------------------|-----------------------------------|
| Signature, typed or printed name of registered agent and fee if applicable |                             | (NOTE: Registered Agent signature required when registering) |                     | DATE                                              |                                   |
| 12.                                                                        |                             | 13.                                                          |                     |                                                   |                                   |
| TITLE                                                                      | PSD                         | 1.1 TITLE                                                    | PSD                 | <input checked="" type="checkbox"/> Change        | <input type="checkbox"/> Addition |
| NAME                                                                       | GRAN, BLAIR                 | 1.2 NAME                                                     | GRAN, BLAIR         |                                                   |                                   |
| STREET ADDRESS                                                             | SUITE 18, 18812 96TH AVE    | 1.3 STREET ADDRESS                                           | 1301 DOVE ST. #1030 |                                                   |                                   |
| CITY-ST-ZIP                                                                | SURREY, B.C. CANADA V4N 3R1 | 1.4 CITY-ST-ZIP                                              | NEWPORT, CA 92660   | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| TITLE                                                                      |                             | 2.1 TITLE                                                    |                     |                                                   |                                   |
| NAME                                                                       |                             | 2.2 NAME                                                     |                     |                                                   |                                   |
| STREET ADDRESS                                                             |                             | 2.3 STREET ADDRESS                                           |                     |                                                   |                                   |
| CITY-ST-ZIP                                                                |                             | 2.4 CITY-ST-ZIP                                              |                     |                                                   |                                   |
| TITLE                                                                      |                             | 3.1 TITLE                                                    |                     | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| NAME                                                                       |                             | 3.2 NAME                                                     |                     |                                                   |                                   |
| STREET ADDRESS                                                             |                             | 3.3 STREET ADDRESS                                           |                     |                                                   |                                   |
| CITY-ST-ZIP                                                                |                             | 3.4 CITY-ST-ZIP                                              |                     |                                                   |                                   |
| TITLE                                                                      |                             | 4.1 TITLE                                                    |                     | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| NAME                                                                       |                             | 4.2 NAME                                                     |                     |                                                   |                                   |
| STREET ADDRESS                                                             |                             | 4.3 STREET ADDRESS                                           |                     |                                                   |                                   |
| CITY-ST-ZIP                                                                |                             | 4.4 CITY-ST-ZIP                                              |                     |                                                   |                                   |
| TITLE                                                                      |                             | 5.1 TITLE                                                    |                     | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| NAME                                                                       |                             | 5.2 NAME                                                     |                     |                                                   |                                   |
| STREET ADDRESS                                                             |                             | 5.3 STREET ADDRESS                                           |                     |                                                   |                                   |
| CITY-ST-ZIP                                                                |                             | 5.4 CITY-ST-ZIP                                              |                     |                                                   |                                   |
| TITLE                                                                      |                             | 6.1 TITLE                                                    |                     | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| NAME                                                                       |                             | 6.2 NAME                                                     |                     |                                                   |                                   |
| STREET ADDRESS                                                             |                             | 6.3 STREET ADDRESS                                           |                     |                                                   |                                   |
| CITY-ST-ZIP                                                                |                             | 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)(b), 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 registered agent 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 a declaration with an address.

CR2E034 (10/97)