

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000012237 (2)
1. Corporation Name
GRAN CORPORATION

Principal Place of Business
1101 BRICKELL AVE
STE 401
MIAMI FL 33131

Mailing Address
1101 BRICKELL AVE
STE 401
MIAMI FL 33131-3143

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

3. Date Incorporated or Qualified
02/08/1993

3a. Date of Last Report
04/25/1996

4. FEI Number
65-0392013

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

9. Name and Address of Current Registered Agent
SILVA, PATRICIO
1101 BRICKELL AVE.
SUITE 401
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
ADRIANA GONZALEZ
82 Street Address (P.O. Box Number is Not Acceptable)
1101 BRICKELL AVE.
83 SUITE 401
84 City
MIAMI
85 Zip Code
FL 33131

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, typed or printed name, of registered agent (not applicable) (NOTE: Registered Agent signature required when reinstating)
OFFICERS AND DIRECTORS
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP
DP SCHLAGETER DE SOSA, MARINA 1101 BRICKELL AVE #401 MIAMI FL
DV SOSA, ALBERTO J 1101 BRICKELL AVE #401 MIAMI FL
DV SCHLAGETER DE SOSA, MARINA 1101 BRICKELL AVE #401 MIAMI FL
DS SOSA, GUILLERMO J 1101 BRICKELL AVE #401 MIAMI FL
T GONZALEZ, ADRIANA 1101 BRICKELL AVE., SUITE 401 MIAMI FL
DATE
4/15/97

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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CB2F034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.