

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 318282

(1)

1. Corporation Name

HAROLD GRANT, INC.



Principal Place of Business

741 U.S. HIGHWAY 1,
SUITE 200
NORTH PALM BEACH FL 33408

Mailing Address

741 U.S. HIGHWAY 1,
SUITE 200
NORTH PALM BEACH FL 33408

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GRANT, HAROLD
741 U.S. HIGHWAY 1,
SUITE 200
NORTH PALM BEACH FL 33408

3. Date Incorporated or Qualified

06/28/1967

3a. Date of Last Report

04/24/1995

4. FEI Number

59-1195551

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of person making this statement

Signature of person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

GRANT, ROBERT

STREET ADDRESS

2874 NORTH MILLER DR
PALM BEACH GARDENS FL

CITY-ST-ZIP

TITLE

CT

☐ DELETE

NAME

GRANT, HAROLD

STREET ADDRESS

11235 OLD HARBOUR ROAD
NORTH PALM BEACH FL

CITY-ST-ZIP

TITLE

S

☐ DELETE

NAME

GRANT, JUNE K

STREET ADDRESS

11235 OLD HARBOUR ROAD
NORTH PALM BEACH FL

CITY-ST-ZIP

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