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

| PROFIT CORPORATION ANNUAL REPORT 1999 | FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS |
|---|---|

**FILED**
**Apr 12, 1999 8:00 am**
**Secretary of State**
04-12-1999 90023 047 ***150.00

## DOCUMENT # 409982

1. Corporation Name

**GRAN REALTY, INC. OF FLORIDA**

| Principal Place of Business | Mailing Address |
|---|---|
| 2351 W. FLAGLER ST. MIAMI FL 33135 | 2351 W. FLAGLER ST. MIAMI FL 33135 |

3. Date Incorporated or Qualifed
**10/03/1972**

| 2. Principal Place of Business [21] | 2a. Mailing Address [26] | 4. FEI Number **59-1430075** | Applied For / Not Applicable |
|---|---|---|---|
| Suite, Apt. #, etc. [22] | Suite, Apt. #, etc. [27] | 5. Certifcate of Status Desired ☐ | $8.75 Additional Fee Required |
| City & State [23] | City & State [28] | 6. Election Campaign Financing Trust Fund Contribution ☐ | $5.00 May Be Added to Fees |
| Zip [24] Country [25] | Zip [29] Country [30] | 8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No | |

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| VIDAL, SERGIO C. 1033 MARIANA AVE CORAL GABLES FL 33134 | 81 Name SERGIO C. VIDAL 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 607.0505, Florida Statutes.

SIGNATURE _____ SERGIO C. VIDAL 4/6/99.

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|
| TITLE D    ☐ DELETE NAME RODRIGUEZ, RAMON STREET ADDRESS 711 NW 32 AVE. CITY-ST-ZIP MIAMI FL | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP    ☒Change ☐ Addition MIAMI FLORIDA 33125 |
| TITLE TD NAME O'DELL, ANA STREET ADDRESS 19141 ROYAL BIRKDALE DRIVE CITY-ST-ZIP MIAMI FL | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP    ☒Change ☐ Addition MIAMI, FLORIDA 33015 |
| TITLE P    ☐ DELETE NAME VIDAL, SERGIO C STREET ADDRESS 1033 MARIANNA AVENUE CITY-ST-ZIP CORAL GABLES FL | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP    ☒Change ☐ Addition PD. VIDAL, SERGIO C, 1033 MARIANA AVE CORAL GABLES, FL. 33134 |
| TITLE    ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP    ☐ Change ☐ Addition |
| TITLE    ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP    ☐ Change ☐ Addition |
| TITLE    ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP    ☐ Change ☐ Addition |

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 all other like empowered.

SIGNATURE: _____ 4/6/99    305 649 5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #

CR2E034 (11/98)