

4-11-97 B-4417 NC
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 11 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 # 495040 (8)			
1. Corporation Name GRANDA & KLEIN ENTERPRISES, INC.			
Principal Place of Business 43 N.W. 45TH AVENUE MIAMI FL 33126		Mailing Address 43 N.W. 45TH AVENUE MIAMI FL 33126-5341	
2. Principal Place of Business		3a. Date of Last Report 05/01/1996	
2a. Mailing Address		3. Date Incorporated or Qualified 04/21/1976	
21. State, Apt. #, etc.		4. FEI Number 59-1663724	
22. City & State		Applied For Not Applicable	
23. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
26. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
27. Country		9. Name and Address of Current Registered Agent	
28. Country		10. Name and Address of New Registered Agent	
29. Country		81. Name	
30. Country		82. Street Address (P.O. Box Number is Not Acceptable)	
31. Country		83. City	
32. Country		84. City	
33. Country		85. Zip Code	
34. Country		86. Zip Code	
35. Country		87. Zip Code	
36. Country		88. Zip Code	
37. Country		89. Zip Code	
38. Country		90. Zip Code	
39. Country		91. Zip Code	
40. Country		92. Zip Code	
41. Country		93. Zip Code	
42. Country		94. Zip Code	
43. Country		95. Zip Code	
44. Country		96. Zip Code	
45. Country		97. Zip Code	
46. Country		98. Zip Code	
47. Country		99. Zip Code	
48. Country		100. 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 _____ DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do 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.			
SIGNATURE: <i>Miriam Granda</i> 4/3/97 594-0114			
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: MIRIAM GRANDA SEC			

CR2E034 (9/96)