

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY -1 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 623848 (9)

1. Corporation Name

GRANADA EXPORT & IMPORT COMPANY

Principal Place of Business

% FEDCO INC., 629 71ST ST.
P.O. BOX 414258
MIAMI BEACH FL 33141

Mailing Address

% FEDCO INC., 629 71ST ST.
P.O. BOX 414258
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/05/1979

3a. Date of Last Report

07/22/1994

4. FEI Number

59-1933777

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

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

10. Name and Address of New Registered Agent

RUSKIN, LLOYD L.
629 71ST ST.
P.O. BOX 414258
MIAMI BEACH FL 33141

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 607.1508, 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 and the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CTD
NAME	DAVIDSON, JOSEPH H.
STREET ADDRESS	629 71ST ST
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	VCD
NAME	RUSKIN, LLOYD L.
STREET ADDRESS	629 71ST ST
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	PD
NAME	MULTACK, WILLIAM E.
STREET ADDRESS	629 71ST ST
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	SD
NAME	DAVIDSON, ISABEL
STREET ADDRESS	629 71ST ST
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	SD
NAME	RUSKIN, CANDACE (ASST S)
STREET ADDRESS	629 71ST ST
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	SD
NAME	MULTACK, JOELLEN (AST S)
STREET ADDRESS	629 71ST ST
CITY - ST - ZIP	MIAMI BEACH FL

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	☐ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

[Signature]

LLOYD L. RUSKIN
VICE CHAIRMAN OF THE BOARD
AND GENERAL COUNSEL

4/10/95 863-4482