

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 # 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

3. Date Incorporated or Qualified

06/05/1979

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 629 71st STREET

26 629 71st STREET

4. FEI Number

59-1933777

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

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)

629 71st STREET

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Not to be signed by the Corporation)

Signature of Registered Agent (Not to be signed by the Corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CTD ☐ DELETE
NAME DAVIDSON, JOSEPH H.
STREET ADDRESS 629 71ST ST
CITY-STATE-ZIP MIAMI BEACH FL

1. TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

TITLE VCD ☐ DELETE
NAME RUSKIN, LLOYD L.
STREET ADDRESS 629 71ST ST
CITY-STATE-ZIP MIAMI BEACH FL

2. TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

TITLE PD ☐ DELETE
NAME MULTACK, WILLIAM E.
STREET ADDRESS 629 71ST ST
CITY-STATE-ZIP MIAMI BEACH FL

3. TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

TITLE SD ☐ DELETE
NAME DAVIDSON, ISABEL
STREET ADDRESS 629 71ST ST
CITY-STATE-ZIP MIAMI BEACH FL

4. TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

TITLE SD ☐ DELETE
NAME RUSKIN, CANDACE (ASST S)
STREET ADDRESS 629 71ST ST
CITY-STATE-ZIP MIAMI BEACH FL

5. TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

TITLE SD ☐ DELETE
NAME MULTACK, JOELLEN (AST S)
STREET ADDRESS 629 71ST ST
CITY-STATE-ZIP MIAMI BEACH FL

6. TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 119.07(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 this 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 and Title of Officer or Director

VICE CHAIRMAN 4-8-96 (305) 865-4480

CR2E034 (12/95)