FILED Apr 07, 2003 8:00 am Secretary of State

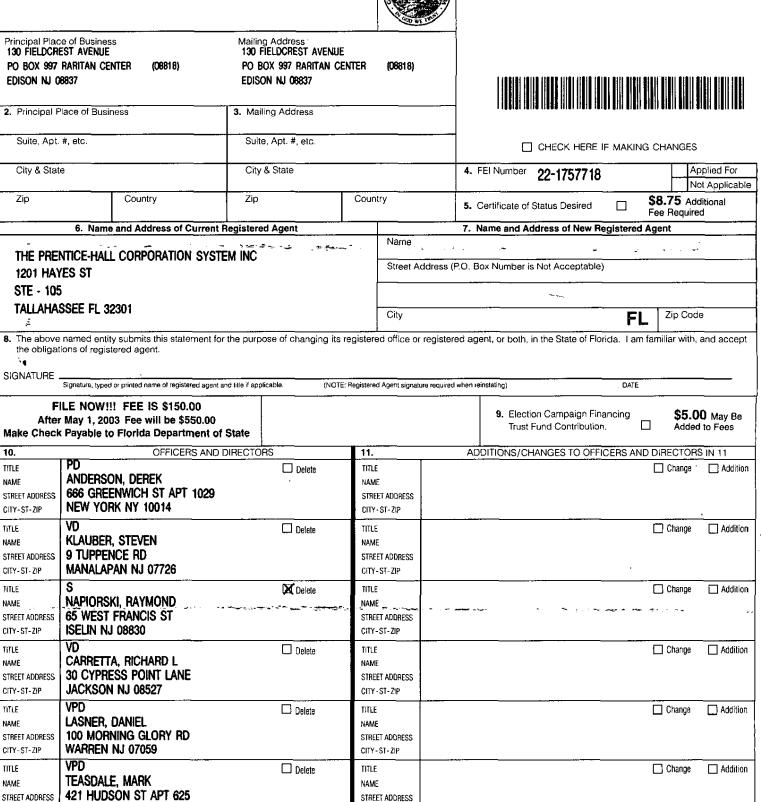
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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

823195 DOCUMENT #

1. Entity Name

WILLIAM GRANT & SONS, INC.



12. I hereby certify that the information each ed with this filing does not qualify: or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment w

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NEW YORK NY 10014