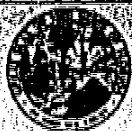


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR -8 PM 3: 04

DOCUMENT # 842472 (3)

1. Corporation Name
ROBERT GRANOFF CORP.

Principal Place of Business

481 DELTONA BLVD.
DELTONA FL 32725

Mailing Address

481 DELTONA BLVD.
DELTONA FL 32725

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1979

3a. Date of Last Report

02/18/1994

4. FEI Number

13-2546248

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GRANOFF, HARRY
481 DELTONA BLVD
DELTONA FL 32725

10. Name and Address of Now Registered Agent

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 title of applicant

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME GRANOFF, ROBERT
STREET ADDRESS 4950 BELT LINE RD. #100
CITY- ST- ZIP DALLAS TX

TITLE P
NAME GRANOFF, HARRY
STREET ADDRESS 4950 BELT LINE RD. #100
CITY- ST- ZIP DALLAS TX

TITLE V
NAME GRANOFF, DAVID
STREET ADDRESS 4950 BELT LINE RD. #100
CITY- ST- ZIP DALLAS TX

TITLE S
NAME GRANOFF, HARRY
STREET ADDRESS 4950 BELT LINE RD. #100
CITY- ST- ZIP DALLAS TX

TITLE T
NAME GRANOFF, ROBERT
STREET ADDRESS 4950 BELT LINE RD. #100
CITY- ST- ZIP DALLAS TX

TITLE D
NAME GRANOFF, ROBERT
STREET ADDRESS 4950 BELT LINE RD. #100
CITY- ST- ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/TREASURER/DIR. ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

VICE-PRESIDENT

SECRETARY

GRANOFF, PEARL

4950 BELTLINE ROAD, SUITE 100
DALLAS, TEXAS 75240

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry Granoff

407-5746693