
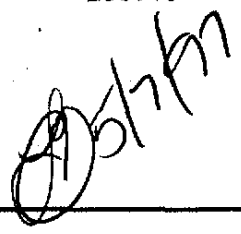



FILE NOW: Fee after May 1, will be \$588.75

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|---|----------------------------------|---|---|--|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | FILED 97 MAY -1 PM 4: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| FILING FEE \$ 203.75 | | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company GRANITE HOLDINGS, L.C. C/O 6424 THREE LAKES LANE BOYNTON BEACH FL 33437 | | DOCUMENT #L96000000980 1a. Principal Place of Business Address C/O 6424 THREE LAKES LANE BOYNTON BEACH FL 33437 | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 3. Date Organized or Qualified 09/17/1996 3a. State of Formation FL 4. FEI Number <div style="text-align: right;"><input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable</div> 5. Date of Last Report 6. Certificate of Status Desired <div style="text-align: right;"><input type="checkbox"/> \$87.50 Additional Fee Required</div> | |
| 7. Name and Address of Current Registered Agent SCHANTZ, LAWRENCE M ESQ SCHANTZ, SCHATZMAN, AARONSON & CAHAN SUITE 1050 - FIRST UNION FINANCIAL C MIAMI FL 33131 | | | 8. Name and Address of New Registered Agent <div style="border: 1px solid black; padding: 2px;">Name</div> <div style="border: 1px solid black; padding: 2px;">Street Address (P.O. Box Number is Not Acceptable)</div> <div style="border: 1px solid black; padding: 2px;">Suite, Apt. #, etc.</div> <div style="border: 1px solid black; padding: 2px;">City Zip Code <div style="text-align: right;">FL</div></div> | | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | | | |
| SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGR | GROSSMAN, STEVEN | C/O 6424 THREE LAKES LANE | | BOYNTON BEACH FL | |
| MEM | THE RG INVESTMENT TR, | C/O 6424 THREE LAKES LANE | | BOYNTON BEACH FL | |
| <div style="display: flex; justify-content: space-between;"><div>700002171867--4 -05/08/97--01118--023 ****203.75 ****203.75</div><div style="text-align: center;"></div></div> | | | | | |
| 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment, with an address. | | | | | |
| SIGNATURE:  | | STEVEN GROSSMAN | | 4/1/97 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small> | | <small>Date</small> | | <small>Daytime Phone #</small> | |