FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of Stale DIVISION OF CORPORATIONS 1996 (6)M17645 **DOCUMENT #** 1. Corporation Name GRAN/CO CUSTOM BUILDERS, INC. Mailing Address Principal Place of Business 100 SOUTH PINE ISLAND ROAL 100 SOUTH PINE ISLAND ROAD SUITE 148 SUITE 148 PLANTATION FL 33324 **PLANTATION FL 33324** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/02/1985 03/17/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2547464 Not Applicable 26 \$8.75 Additional Suite Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Yes 🗗 Yo Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GRANNIE, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 11251 N.W. 7TH ST PLANTATION FL 33325 Zip Code 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the attended 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 priporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Projection Agent Signature responsed where in resourced SIGNATURE Signature, byted or pointed hame of registered agent and bit, diapply after ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ■ Addition DELETE 1. 1 FLE TITLE GRANNIE, JOHN A. 1 2 ME NAME 11251 N.W. 7TH ST 1.3 SEET ADDRESS STREET ADDRESS PLANTATION FL 1.4 CY - ST - Z:P CITY-ST-ZIP Change Addition DELETE 2 1 TLE TITLE 2 2 NAME NAME 2.35 REFT ADDRESS STREET ADDRESS 2 411Y-S1 - ZIP CITY-ST-ZIP Change Addition DELETE 3 filt E TITLE 3 2/4ME NAME 3.3: TREET ADDRESS STREET ADDRESS 3 4 'TY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 TITLE TITLE NAME 4.35 TREET ADDRESS STREET ADDRESS 4.43(Y+ST-7)P CITY - ST - ZIP ☐ Change Addition [] DELETE 5 11 ILE TITLE 5 2 IME NAMÉ 5.3 MEET ADDRESS STREET ADDRESS 5 4 JY-S1-ZIP CITY-ST-ZIP ☐ Change Addition [T] DELETE 6 ITIE THILE 62 L-VE NAME 6 3 STEET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and ses 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 size and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 on Block 13 on Block 14 on Block 15 on Blo

SIGNATURE: John Q. Grann & SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/6/56 954-475-8629

CR2E034 (12/95)