

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M91048 (2)		
1. Corporation Name GRANAT SECRETARIAL SERVICES, INC.		



Principal Place of Business C/O DAVID BROCK 169 LINCOLN RD., STE 328 MIAMI BEACH FL 33139		Mailing Address C/O DAVID BROCK 169 LINCOLN RD., STE 328 MIAMI BEACH FL 33139-2020	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/26/1988	3a. Date of Last Report 01/19/1996
21. State, Apt. #, etc.	26. State, Apt. #, etc.	4. FIC Number 65-0063077	Applied For (Not Applicable)
22. City & State	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent BROCK, DAVID 169 LINCOLN ROAD, SUITE 328 MIAMI BEACH FL 33139		10. Name and Address of New 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: _____ (Print name of person signing and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	0 GRANAT, RHODA ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
2. NAME	GRANAT, RHODA	1.2 NAME	
3. STREET ADDRESS	169 LINCOLN RD., STE 328	1.3 STREET ADDRESS	
4. CITY, ST, ZIP	MIAMI BEACH FL	1.4 CITY - ST - ZIP	
5. TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
6. NAME	BROCK, DAVID	2.2 NAME	
7. STREET ADDRESS	169 LINCOLN RD., S. 328	2.3 STREET ADDRESS	
8. CITY, ST, ZIP	MIAMI BEACH FL	2.4 CITY - ST - ZIP	
9. TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY, ST, ZIP		3.4 CITY - ST - ZIP	
13. TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY, ST, ZIP		4.4 CITY - ST - ZIP	
17. TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY, ST, ZIP		5.4 CITY - ST - ZIP	
21. TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY, ST, ZIP		6.4 CITY - ST - ZIP	

14. 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 attachment with an address.

SIGNATURE: Rhoda Granat RHODA GRANAT 3/14/97 305/672-6653
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)