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

PROFIT CORPORATION ANNUAL REPORT

1999

Suite, Apt. #, etc.

City & State



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Suite, Apt. #, etc.

City & State

DOCUMENT # M91048

GRANAT SECRETARIAL SERVICES, INC.

Principal Place of Business	Mailing Address			
C/O DAVID BROCK 169 LINCOLN RD STE 328 MIAMI BEACH FL 33139	C/O DAVID BROCK 169 LINCOLN RD STE 328 MIAMI BEACH FL 33139			
2 Principal Place of Business	2a Mailing Address			

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90232 036 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

\$8.75 Additional

Fee Required \$5.00 May Be

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

07/26/1988 4. FEI Number

65-0063077

	28				Trust Fund Contribution			Fees
Country	Zip	_	ountry		8. This corporation owes the current year	~~		
25	29	30			Personal Property Tax.	$- \sim$		□No
9. Name and Address of Current F	Registered Agent				10. Name and Address of New Registe	ered Agen	t	
V 5445			81	Name				
BROCK, DAVID			82	Street Addre	ess (P.O. Box Number is Not Acceptable)	. ,		
169 LINCOLN ROAD, SUITE 328		L						
MIAMI BEACH FL 33139								
			84	City		85	Zip C	ode
				,				
istered agent, or both, in the State of	Florida. Such chan	ge was authoriz	ed by	the corporatio	oration submits this statement for the purpor on's board of directors. I hereby accept the a	se of chang appointmer	ging its r nt as reg	egistered istered
tamiliar with, and accept the obligation	ns or, section 607.	0303, Florida 31	atutes.					
ignature, typed or printed name of registered agent ar	nd title if applicable.	(NOTE Registe	red Agen	t signature required	d when reinstating) DA	E		
<u> </u>				:		S AND DI	RECTOR	RS IN 12
D	□ D	ELETE 1.1	TITLE				Change	☐ Addition
GRANAT, RHODA		1.2	NAME					
		1.3	STREET	ADDRESS				
•		1.4	CITY-ST	-ZJP				
D		ELETE 2.1	TITLE				Change -	☐ Addition
BROCK, DAVID		2.2	NAME					
		2.3	STREET	ADDRESS				
		2.	CITY-S	T-ZIP				
	D	ELETE 3.1	TITLE		·		hange	□ Addition
		3.2	NAME					
		3.3	STREET	ADDRESS				
		3.4	. CITY-S	T-ZIP				,.
		ELETE 4.1	TITLE				Change	Addition
		4.	NAME			•		
		4.3	STREET	ADDRESS				
		4.4	CITY-S1	r-ZIP				
		ELETE 5.1	TITLE				Change	Addition
		5.2	NAME					
		5.3	STREET	ADDRESS				
				r-ZIP				
							Change	☐ Addition
		6.2	NAME					
		6.3	STREET	ADDRESS				
				I				
	9. Name and Address of Current F K, DAVID NCOLN ROAD, SUITE 328 BEACH FL 33139 the provisions of Sections 607.0502 a istered agent, or both, in the State of familiar with, and accept the obligation operations of Sections 607.0502 a sistered agent are of registered agent at the operation of sections of sections 607.0502 and 169 LINCOLN RD., STE 328 MIAMI BEACH FL D BROCK, DAVID 169 LINCOLN RD., S. 328 MIAMI BEACH FL	9. Name and Address of Current Registered Agent K, DAVID NCOLN ROAD, SUITE 328 BEACH FL 33139 the provisions of Sections 607.0502 and 607.1508, Floristered agent, or both, in the State of Florida. Such chan familiar with, and accept the obligations of, Section 607. OFFICERS AND DIRECTORS D GRANAT, RHODA 169 LINCOLN RD., STE 328 MIAMI BEACH FL D BROCK, DAVID 169 LINCOLN RD., S. 328 MIAMI BEACH FL	9. Name and Address of Current Registered Agent K, DAVID NCOLN ROAD, SUITE 328 BEACH FL 33139 the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the istered agent, or both, in the State of Florida. Such change was authoriz familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS DELETE 1.1 GRANAT, RHODA 129 GRANAT, RHODA 129 GRANAT, RHODA 139 INOTE Register 140 DELETE 1.1 DELETE 2.1 DELETE 3.1 3.2 3.3 3.4 DELETE 4.1 4.3 3.4 4.4 3.5 DELETE 5.6 6.6 6.6 6.6 6.6 6.6 6.6 6.	9. Name and Address of Current Registered Agent K, DAVID NCOLN ROAD, SUITE 328 BEACH FL 33139 83 84 the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above istered agent, or both, in the State of Florida. Such change was authorized by familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, or Florida Statutes, the above istered agent, or both, in the State of Florida. Such change was authorized by familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, or Florida Statutes, the above istered agent and title if applicable. (NOTE Registered Agent Delete of Florida Statutes, the above istered agent and title if applicable. (NOTE Registered Agent Delete of Florida Statutes, the above istered agent and title if applicable. (NOTE Registered Agent Delete of Florida Statutes, the above istered agent and title if applicable. (NOTE Registered Agent Delete of Florida Statutes, the above istered agent and title if applicable. (NOTE Registered Agent Agent Delete of Florida Statutes, the above istered agent and title if applicable. (NOTE Registered Agent Agen	9. Name and Address of Current Registered Agent K, DAVID NCOUN ROAD, SUITE 328 BEACH FL 33139 84 City the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corplistered agent, or both, in the State of Florida. Such change was authorized by the corporatic familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the apove-named corplistered agent, or both, in the State of Florida. Such change was authorized by the corporatic familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corplistered agent and title if applicable. OFFICERS AND DIRECTORS 13. OFFICERS AND DIRECTORS 13. STREET ADDRESS 14. CITY-ST-ZIP DELETE 1.1 TITLE 22. NAME 13. STREET ADDRESS 14. CITY-ST-ZIP DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE 5.1 TITLE 5.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	25 29 30 Personal Property Tax.	25 28 30 Personal Property Tax. 10. Name and Address of New Registered Agent 10. Name and Address of New Re	9. Name and Address of Current Registered Agent N. DAVID N. COLN ROAD, SUITE 328 BEACH FL 33139 83 84 City FL 85 Zip C The provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing list restricted 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 regitamilar with, and accept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regitamilar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regitamilar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regitamilar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regitamilar with, and accept the obligations of, Section 607.0505, Florida Statutes. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR OFFICERS AND DIRECTORS 1.1 TITLE OCHange Change Change

4. I 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 informatio 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 attachment with an address, with all other like empowered.

SIGNATURE:

F AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99 305/672-665

CR2E034 (11/98)