2003 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee empoy changed, or on an attachment with an address with all of

SIGNATURE:

## May 05, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000011144 **DOCUMENT #** 05-05-2003 91180 002 \*\*\*150.00 **GRANITE FALLS CORPORATION** Principal Place of Business Mailing Address 1840 SW 22 ST 1840 SW 22 ST 4TH FLOOR 4TH FLOOR MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Busine 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 30. Bex Number is Not Apceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 8. The above named entity submits this statem nt for the purposo of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Delete TITLE Addition Christian NAME 757 Washington AK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Brosh TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7iP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is true filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

KED

**FILED**