

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000047015 (1)

1. Corporation Name

GRANAT RECORDS, INC.

Principal Place of Business

4000 ISLAND BLVD.
SUITE 2704
NORTH MIAMI BEACH FL 33160

Mailing Address

4000 ISLAND BLVD.
SUITE 2704
NORTH MIAMI BEACH FL 33160



2. Principal Place of Business

21 19380 COLLINS AVE

Suite, Apt. #, etc.

22 801 B

City & State

23 MIAMI

Zip

24 33160

Country

25 USA

2a. Mailing Address

26 19380 COLLINS AVE

Suite, Apt. #, etc.

27 801 B

City & State

28 MIAMI

Zip

29 33160

Country

30 USA

3. Date Incorporated or Qualified

06/28/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0423072

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GRANAT, JACK
4000 ISLAND BLVD.
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

19380 COLLINS AVE

83

SUITE 801 B

84 City

MIAMI

FL

85 Zip Code

33160

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Jack Granat

JACK GRANAT

7/9/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS GRANAT, JEANETTE W.
CITY-ST-ZIP 4000 ISLAND BLVD SUITE 2704
N. MIAMI BEACH FL

TITLE ☐ DELETE

NAME SD
STREET ADDRESS GRANAT, JACK
CITY-ST-ZIP 4000 ISLAND BLVD SUITE 2704
N. MIAMI BEACH FL

TITLE ☒ DELETE

NAME D
STREET ADDRESS RUSSO, STEPHEN
CITY-ST-ZIP 45 MIDDLE AVE
SUMMIT NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 19380 COLLINS AVE. SUITE 801 B

1.4 CITY-ST-ZIP

MIAMI, FL 33160

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 19380 COLLINS AVE. SUITE 801 B

2.4 CITY-ST-ZIP

MIAMI, FL 33160

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does 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 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.

SIGNATURE:

Jeanette W. Granat
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEANETTE GRANAT 7/9/96

CR2E034 (12/95)