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Jun 18 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 # P93000047015 (1)

1. Corporation Name
GRANAT RECORDS, INC.

Principal Place of Business

18380 COLLINS AVENUE
SUITE 801B
MIAMI FL 33160
US

Mailing Address

18380 COLLINS AVENUE
SUITE 801 B
MIAMI FL 33160-2239
US



2. Principal Place of Business

21 17 MEANDER LN
Suite, Apt. #, etc.

22

23 LEVITTOWN NY
City & State

24 11756 25 US
Zip Country

2a. Mailing Address

26 17 MEANDER LN
Suite, Apt. #, etc.

27

28 LEVITTOWN NY
City & State

29 11756 30 US
Zip Country

9. Name and Address of Current Registered Agent

GRANAT, JACK
18380 COLLINS AVENUE
SUITE 801B
MIAMI FL 33160

81 Name

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

230 174TH ST. # 1616

1616

84 N. MIAMI
City

FL

85 33160
Zip Code

10. Name and Address of New Registered Agent

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

Jack Granat

Signature, typed or printed name of registered agent and to call applicable

(NOTE: Registered Agent Signature required when terminating)

6/13/97
Date

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GRANAT, JEANETTE W.
STREET ADDRESS 19380 COLLINS AVENUE #801B
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE

NAME GRANAT, JACK
STREET ADDRESS 19380 COLLINS AVENUE #801B
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 230 174TH ST. # 1616
1.4 CITY-ST-ZIP N. MIAMI, FL 33160

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 230 174TH ST # 1616
2.4 CITY-ST-ZIP N. 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 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; 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:

W. M. Grant

6/13/97

CR2E034 (9/96)