

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

FILED  
Mar 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000047015 (1)**

1. Corporation Name

**GRANAT RECORDS, INC.**



Principal Place of Business

Mailing Address

**17 MEANDER LN  
LEVITTOWN NY 11756  
US**

**17 MEANDER LN.  
LEVITTOWN NY 11756  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 <b>10275 COLLINS AVE</b>	26 <b>10275 COLLINS AVE</b>	3. Date Incorporated or Qualified <b>06/28/1993</b>	
Suite, Apt. #, etc. 22 <b>1520</b>	Suite, Apt. #, etc. 27 <b>1520</b>	4. FEI Number <b>65-0423072</b>	Applied For Not Applicable
City & State 23 <b>BAL HARBOUR FL</b>	City & State 28 <b>BAL HARBOUR FL</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
Zip 24 <b>33154</b>	Country 25 <b>US</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
29 <b>33154</b>	30 <b>US</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GRANAT, JACK  
230 174TH ST.  
#1818  
N. MIAMI FL 33180**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) <b>10275 COLLINS AVE</b>
83 <b>SUITE # 1520</b>
84 City <b>BAL HARBOUR</b>
85 Zip Code <b>FL 33154</b>

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* **JACK GRANAT**

**3/14/98**

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRANAT, JEANETTE W.</b>	1.2 NAME	
STREET ADDRESS	<b>230 174TH ST. #1818</b>	1.3 STREET ADDRESS	<b>10275 COLLINS AVE. APT # 1520</b>
CITY-ST-ZIP	<b>N. MIAMI FL</b>	1.4 CITY-ST-ZIP	<b>BAL HARBOUR, FL 33154</b>
TITLE	<b>SD</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRANAT, JACK</b>	2.2 NAME	
STREET ADDRESS	<b>230 174TH ST #1818</b>	2.3 STREET ADDRESS	<b>10275 COLLINS AVE. APT # 1520</b>
CITY-ST-ZIP	<b>N. MAJMI FL</b>	2.4 CITY-ST-ZIP	<b>BAL HARBOUR, FL 33154</b>
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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

*Jack Granat* **JACK GRANAT CEO** **3/14/98** **305-865-4190**

CR2E034 (10/97)