

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Norstrom
Secretary of State
University of the South Florida, FL

**APPROVED
AND
FILED**

MAY 11 PM 8:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000074928 (1)

GRANT-STONE, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Office Address 8914 TAFT ST. PEMBROKE PINES FL 33024 US		2a. Mailing Address 8306 NW 37TH ST. CORAL SPRINGS FL 33065 US		3. Date incorporated / Qualified 10/28/1993	3a. Date of Last Report 06/24/1994
2. Principal Office Address 21	2b. Mailing Address 26	4. FEI Number 65-0445500	Applied For ☐ Not Applicable		
22	27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
23	28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
24	25	29	30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statute ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 NW 16TH STREET
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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

(Signature of Registered Agent or Agent-in-Charge)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	STONE, ALFRED R	1.2 NAME	
STREET ADDRESS	8306 NW 37TH STREET	1.3 STREET ADDRESS	
CITY, STATE, ZIP	CORAL SPRINGS FL 33065	1.4 CITY, STATE, ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	STONE, SHEENA	2.2 NAME	
STREET ADDRESS	8306 NW 37TH STREET	2.3 STREET ADDRESS	
CITY, STATE, ZIP	CORAL SPRINGS FL 33065	2.4 CITY, STATE, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, STATE, ZIP		3.4 CITY, STATE, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, STATE, ZIP		4.4 CITY, STATE, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, STATE, ZIP		5.4 CITY, STATE, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, STATE, ZIP		6.4 CITY, STATE, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law to not file this Florida Statutes Chapter 199, and that the signatures indicated on this annual report or supplemental annual report are 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 1, or Block 1.1 if changed, or on an attachment with an address.

SIGNATURE:

Alfred R Stone (Pres.)

5/5/95 (305) 433-5417