

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000040940 (5)

1. Corporation Name

GRANITE FINANCIAL SERVICES, INC.

Principal Place of Business

4675 PONCE DE LEON BOULEVARD STE 305
CORAL GABLES FL 33146

Mailing Address

4675 PONCE DE LEON BOULEVARD STE 305
CORAL GABLES FL 33146



2. Principal Place of Business

21 805W 84 STREET
Suite, apt. #, etc.

22 2071

23 Miami FL

24 33130 25

2a. Mailing Address

26 805W 84 STREET
Suite, apt. #, etc.

27 2071

28 Miami, FL

29 33130 30

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

4. FEI Number

65-0587752

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

STINSON, LOUIS JR.
4675 PONCE DE LEON BOULEVARD STE 305
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

JAMES VEDROS

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

805W 84 ST.

83

Suite 2071

84 City

Miami

FL

85 Zip Code

33130

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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

(NOTE: Registered Agent signature required when reinstating)

JAMES VEDROS

5/27/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME STINSON, LOUIS JR.
STREET ADDRESS 4675 PONCE DE LEON BOULEVARD STE 305
CITY-ST-ZIP CORAL GABLES FL 33146

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President
JAMES VEDROS
805W 84 STREET STE 2071
Miami, FL 33130

2.1 TITLE
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30.1 TITLE
30.2 NAME
30.3 STREET ADDRESS
30.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06-06-96 OR

5/7/96 305-374-1545

CR2E034 (12/95)