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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 MAR -7 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000000750 (5)

1. Corporation Name

ROBERT GRANOFF CORPORATION

Principal Place of Business

481 DELTONA BLVD.
DELTONA FL 32725

Mailing Address

481 DELTONA BLVD.
DELTONA FL 32725

3. Date Incorporated or Qualified
12/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANOFF, HARRY
481 DELTONA BLVD.
DELTONA FL 32725

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 typed or printed name of registered agent and Florida application

(NOTE: Registered Agent signature required when restating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GRANOFF, HARRY
481 DELTONA BLVD.
DELTONA FL 32725

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

P
Granoff, Harry
481 Deltona Blvd.
Deltona, FL 32725

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~GRANOFF, ROBERT
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ DELETE

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

chmn
Granoff, Robert
9131 King Arthur Dr.
Dallas, TX 75247

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~GRANOFF, PEARL
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ DELETE

3. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

S
Granoff, Pearl
9131 King Arthur Dr.
Dallas, TX 75247

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~GRANOFF, PEARL
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ DELETE

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

~~GRANOFF, PEARL
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~GRANOFF, PEARL
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ DELETE

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

~~GRANOFF, PEARL
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~GRANOFF, PEARL
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ DELETE

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

~~GRANOFF, PEARL
9131 KING ARTHUR DR.
DALLAS, TX 75247~~

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1396

Daytime Phone

CR2E034 (12/95)