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FILED  
Aug 06, 1998 8:00 am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000056688 (9)

1. Corporation Name  
GRANT RETAIL CORPORATION



Principal Place of Business

109 NORTH ORLANDO AVENUE  
COCOA BEACH FL 32931

Mailing Address

109 NORTH ORLANDO AVENUE  
COCOA BEACH FL 32931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FEI Number

59-3465032

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 6000 Universal Blvd

Suite, Apt. #, etc.

22 Suite 745 D

City & State

23 Orlando Fla

Zip

24 32819

Country

25 orange

2a. Mailing Address

26 109 North Orlando Ave

Suite, Apt. #, etc.

27 ~~Cocoa~~

City & State

28 Cocoa Beach Fla

Zip

29 32931

Country

30 Nevada

9. Name and Address of Current Registered Agent

LEASURE, EDWARD C  
109 NORTH ORLANDO AVENUE  
COCOA BEACH FL 32931

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 Edward C Leasure

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/2/98

12. OFFICERS AND DIRECTORS

TITLE President  
NAME Edward C Leasure  
STREET ADDRESS 4 country club rd  
CITY-ST-ZIP Cocoa Beach Fla 32931

TITLE Vice President  
NAME Edward C Leasure  
STREET ADDRESS 4 country club rd  
CITY-ST-ZIP Cocoa Beach Fla 32931

TITLE Secretary  
NAME Edward C Leasure  
STREET ADDRESS 4 country club rd  
CITY-ST-ZIP Cocoa Beach Fla 32931

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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: FEE REQUIRED

0/25/98 403 7831530

CR2E034 (10/97)