2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 amg Secretary of State **UNIFORM BUSINESS REPORT (UBB)** P98000101994 DOCUMENT # 05-05-2003 91791 042 ***150.00 GRAFTON ENTERPRISES OF MIAMI CORP. Principal Place of Business Mailing Address 2203 SW 138 CT. 2203 SW 138 CT. MIAM! FL 33175 **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address 75- Fontaineblean Blue t-ontainebleau ☐ CHECK HERE IF MAKING CHANGES 1-R6 City & State City & State Applied For 65-0889145 Not Applicable Country \$8.75 Additional 'USA 5. Certificate of Status Desired 33172 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAFTON, AURELIA M Street Address (P.O. Box Number is Not Acceptable) 2203 SW 138 CT. MIAMI FL 33175 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition GRATTON, AURELIA M NAME NAME 2203 SW 138 CT. STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 report or supplemental 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 10 or Block 11 if

changed, or on an attachment with an address.

Daytime Phone #