

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **370765** (0)

1. Corporation Name

GRAULICH INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

**6411 N.W. 35TH AVE.,
MIAMI FL 33147**

**6411 N.W. 35TH AVE.,
MIAMI FL 33147**

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

**GRAULICH, RAYMOND J
1060 STARLING AVENUE
MIAMI SPRINGS FL 33166**

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GRAULICH, RAYMOND J
STREET ADDRESS 1060 STARLING AVENUE
CITY - ST - ZIP MIAMI SPRINGS FL

☐ DELETE

TITLE STD
NAME GRAULICH, MARIE C
STREET ADDRESS 1060 STARLING AVENUE
CITY - ST - ZIP MIAMI SPRINGS FL

☐ DELETE

TITLE V
NAME GRAULICH, RAYMOND JR.
STREET ADDRESS 231 DEER RUN
CITY - ST - ZIP MIAMI SPRINGS FL

☐ DELETE

TITLE V
NAME GRAULICH, THOMAS
STREET ADDRESS 1262 ROBIN AVE
CITY - ST - ZIP MIAMI SPRINGS FL 33166

☐ DELETE

TITLE V
NAME GRAULICH, GERARD J.
STREET ADDRESS 9241 CYPRESS CIR N.
CITY - ST - ZIP MIRAMAR FL 33025

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Thomas C. Graulich
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y.P. THOMAS C. GRAULICH

Date

Daytime Phone #

2/26/96 (836-1700)

CR2E034 (12/95)