

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **370765** (0)
1. Corporation Name
GRAULICH INTERNATIONAL, INC.

Principal Place of Business
**6411 N.W. 35TH AVE..
MIAMI FL 33147**

Mailing Address
**6411 N.W. 35TH AVE..
MIAMI FL 33147**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/05/1970	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1308926		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent GRAULICH, RAYMOND J 1080 STARLING AVENUE MIAMI SPRINGS FL 33166		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	GRAULICH, RAYMOND J	1.2 NAME	
STREET ADDRESS	1080 STARLING AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SPRINGS FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	☐ Change ☐ Addition
NAME	GRAULICH, MARIE C	2.2 NAME	
STREET ADDRESS	1080 STARLING AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SPRINGS FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☒ Addition
NAME	GRAULICH, RAYMOND JR.	3.2 NAME	DIRECTOR
STREET ADDRESS	231 DEER RUN	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SPRINGS FL	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☒ Addition
NAME	GRAULICH, THOMAS	4.2 NAME	DIRECTOR
STREET ADDRESS	1262 ROBIN AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SPRINGS FL 33166	4.4 CITY - ST - ZIP	
TITLE	P	5.1 TITLE	☐ Change ☒ Addition
NAME	GRAULICH, GERARD J.	5.2 NAME	DIRECTOR
STREET ADDRESS	9241 CYPRESS CIR N.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Thomas C Graulich* **THOMAS C GRAULICH V.P. 3/31/98 836-1700**

CR2E034 (10/97)