

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90021 041 ***158.75

DOCUMENT # 370765

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1308926

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRAULICH, RAYMOND J
1060 STARLING AVENUE
MIAMI SPRINGS FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida. 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 \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE PD ☐ Delete
NAME GRAULICH, GERARD J.
STREET ADDRESS 10019 NW 7TH CT
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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, with all other like empowered.

SIGNATURE:

THOMAS C. GRAULICH

7/29/04 305-836-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #