

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000039165 (1)

1. Corporation Name
GRAZIANO IMPORT & EXPORT CO.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/07/1996	3a. Date of Last Report
4. FEI Number 65-0675806	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Principal Place of Business 3817 S.W. 82 AVE. UNIT 43 MIAMI FL 33155		Mailing Address 3817 S.W. 82 AVE. UNIT 43 MIAMI FL 33155	
2. Principal Place of Business	2a. Mailing Address		
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Country	29 Zip	30 Country
24	25	29	30

9. Name and Address of Current Registered Agent GRAZIANO, MARIA 3817 S.W. 82 AVE. UNIT 43 MIAMI FL 33155		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAZIANO, MARIA	1.2 NAME	
STREET ADDRESS	3922 SW 92ND AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (4/97)

②

Mallah, Furman and Company P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Joseph Mallah, C.P.A.
(1925-1993)

Richard I. Furman, C.P.A.

Stanley H. Gettis, C.P.A.

Alfred I. Moss, C.P.A.

Barry R. Rose, C.P.A.

Seymour A. Feldstein, C.P.A.

David P. Rosenbaum, C.P.A.

Howard L. Goldstein, C.P.A.

Arthur S. Unger, C.P.A.

Gary W. Dix, C.P.A.

Howard E. Hammer, C.P.A.

Jay B. Korngold, C.P.A.

Joseph A. Epstein, C.P.A.

Alexander M. Salgado, C.P.A.

Preston Z. Silverman, C.P.A.

Michael V. Finuccio, C.P.A.

Charles L. Leder, C.P.A.

Jeff M. Lazarus, C.P.A.

Lillian R. Lopez, C.P.A.

Joel D. Glick, C.P.A.

David E. Sloan, C.P.A.

Gloria E.R. Dossett, C.P.A.

Benjamin D. Bohlmann, C.P.A.

Craig A. Suid, C.P.A.

Furrokh S. Irani, C.P.A.

Alisa S. Rose, C.P.A.

Kenneth H. Williams, C.P.A.

Jonathan S. Reitzes, C.P.A.

Joshua N. Glick, C.P.A.

Sean A. Kanov, C.P.A.

Barry S. Gould, C.P.A.

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Members

GMN International with
Affiliated Offices Worldwide

American Institute of
Certified Public Accountants

Florida Institute of
Certified Public Accountants

August 8, 1997

Division Of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Graziano Import & Export
Document # P96000039165
1997 Profit Corporate Annual Report: 1997

Dear Representative:

The above-named taxpayer has requested that we respond to your Second Notice stating that the filing fee now is \$550. The client failed to file on time because they did not receive the first notice. The first full year that the corporation is in existence is 1997 and they did not expect the notice in the beginning of the year, and thus, did not notify the Division Of Corporations that they had not received the notice.

Please accept this payment for \$165 which should satisfy the filing requirement, if the report was filed on time.

Since this was an inadvertent oversight and no prior history of late payment exists, we respectfully request that you abate all late charges.

Thank you in advance for your prompt attention to this matter. Should you have any questions you may call me.

Very truly yours,

MALLAH, FURMAN & COMPANY, P.A.

Furrokh Irani
Furrokh Irani

FSI/ehs

cc: Maria Graziano