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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # P98000073111

GRAFTON PRODUCTS CORP.

BOCA RATON FL 33487 Country South Apt 8, etc. South Apt 8,										
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9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134 84 City FL 85 Zip Code 11, Pusuant to the provisions of Sections 607,0502 and 607,1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of. Section 607,6505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of. Section 607,6505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of. Section 607,6505, Florida Statutes. 11, Pusuant to the provisions of Sections 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of. Section 607,6505, Florida Statutes. 11, Pusuant to the provisions of Sections 607,0505, Florida Statutes. 12, OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, STREET ADDRESS 1101 HOLLAND DRIVE 13, STREET ADDRESS 1101 HOLLAND DRIVE 13, STREET ADDRESS 1101 HOLLAND DRIVE 14, CITY, ST, ZP 10, ADDITIONS/CHANGES 1101 HOLLAND DRIVE 15, STREET ADDRESS 1101 HOLLAND DRIVE 1111 HE 1111 1111 1111 1111 1111 1111		Country		Counti	y	a. This corporation	owes the current year	Intangible		[
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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 of 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 an artitachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90028 029 ***150.00