

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 498066 (0)

GRAFAIR, INC.



1. Name of Corporation

2. Mailing Address

4865 10TH STREET
P.O. BOX 2885
VERO BEACH FL 32961

4865 10TH STREET
P.O. BOX 2885
VERO BEACH FL 32961

3. Principal Executive Officer

2a. Mailing Address

21 465 NIEUPORT DR

26 P.O. BOX 2885

22 City

27 State

23 VERO BEACH, FL

28 VERO BEACH, FL

24 32968

25 U.S.A.

29 32961

30 U.S.A.

9. Name and Address of Current Registered Agent

GRAFSTROM, BENGT
4865 10TH STREET
VERO BEACH FL 32966

3. Date Incorporated or Qualified

03/02/1976

3a. Date of Last Report

05/01/1995

4. FCI Number

65-0404206

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be Added to Fees

Trust Fund Contribution

[]

8. This corporation has liability for intangible tax under s. 190.02, Florida Statutes.

X

Yes [] No

10. Name and Address of New Registered Agent

81 Name

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

465 NIEUPORT DR

83 City

84 State

VERO BEACH FL

85 Zip Code

32968

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office and registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. The entry is kept the appointment as registered agent. I am a resident of the State of Florida and am not a partner, officer, director, or shareholder of the corporation.

12

OFFICERS AND DIRECTORS

P

GRAFSTROM, BENGT
465 NIEUPORT DR
VERO BEACH FL
ST

GRAFSTROM, INGA
465 NIEUPORT DR
VERO BEACH FL
VP

GRAFSTROM, HELEN
4685 NIEUPORT DR
VERO BEACH FL

13.

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ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

X Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office and registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. The entry is kept the appointment as registered agent. I am a resident of the State of Florida and am not a partner, officer, director, or shareholder of the corporation.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 1996, 407-569-4650

CR2E034 (12/95)