FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # 498066 (0)

1.
GRAFAIR, INC.

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

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

3. Date Incorporated or Qualified: 03/02/1976
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0404206 [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [X] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. This corporation has Liability for intangible tax under s. 199.032, Florida Statutes. [X] Yes [ ] No

2.
21 465 NIEUPORT DR
22 —
23 VERO BEACH, FL
24 32968 25 U.S.A.

2a. Mailing Address
26 P.O. BOX 2885
27 —
28 VERO BEACH, FL
29 32961 30 U.S.A.

9. Name and Address of Current Registered Agent

GRAFSTROM, BENGT
4865 10TH STREET
VERO BEACH FL 32966

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 465 NIEUPORT DR
83
84 City VERO BEACH FL 85 Zip Code 32968

11.

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[X] Change [ ] Addition
465 NIEUPORT DR

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14.

SIGNATURE: Jan 18, 1996, 407-569-4650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)