

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.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F83125

(7)

1. Corporation Name

GRANERE CONSTRUCTION, INC.

Principal Place of Business

500 46TH COURT
VERO BCH FL 32960
US

Mailing Address

P.O. BOX 650628 'NA'
VERO BCH FL 32960
US

FILED
97 AUG -5 PM 3:48
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		05/27/1982		04/19/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-2209197		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GRANERE, RICHARD 500 46TH COURT VERO BEACH FL 32968				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	PT	1.1 TITLE	
NAME	GRANERE, RICHARD	1.2 NAME	
STREET ADDRESS	P. O. BOX 650628 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH, FL 00000	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	GRANERE, NANCY A	2.2 NAME	
STREET ADDRESS	P. O. BOX 650628 N/A	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH, FL 00000	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

000002261970-4
-08/08/97--01106--003
*****165.00 *****165.00

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.

SIGNATURE: _____

CR2E034 (4/97)

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Robert J. Ori

Accounting & Tax Services

P.O. BOX 780891
SEBASTIAN, FLORIDA 32978
407-589-2615

P.O. BOX 877
VERO BEACH, FLORIDA 32961
407-569-0300

July 26, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Annual Report, 1997, Second Notice
Granere Construction Co.
7102 Brookline Ave.
Ft. Pierce, FL 34951

Attn: Sandra B. Mortham

Dear Ms. Mortham:

On behalf of Granere Construction, we solicit your understanding and hopeful abatement of the late fee for filing the Annual Report for 1997.

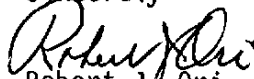
Richard & Nancy Granere have changed their business locations three times during the past year and have moved to a different city as reported on the Annual Report for 1996.

They are deeply religious people and have sworn to me that the Annual Report for 1997 was never received.

I have been preparing all corporate tax reports for the past 10 years and have been submitting them on a timely basis.

With the hope that you will accept the enclosed check, in the amount of \$165.00, and allow them to remain as a registered corporation within the State of Florida, we solicit your assistance in this matter.

Sincerely


Robert J. Ori



Richard Granere
President