

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G35908

(4)

1. Corporation Name

GRANADA STREET CORPORATION

Principal Place of Business

**FOLEY & LARDNER ATTN: PETER C. LINZMEYER
3000 K. ST., NW, SUITE 500
WASHINGTON DC 20007-5109**

Mailing Address

**FOLEY & LARDNER ATTN: PETER C. LINZMEYER
3000 K. ST., NW, SUITE 500
WASHINGTON DC 20007-5109**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/26/1983

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

52-1308600

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$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

☐ Yes

☒ No

24

25

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	PIELNEN, HANNS A., ESQ
STREET ADDRESS	7124 BOENNINGHEIM
CITY - ST - ZIP	HAUPTSTRASSE 1, W. GERM
TITLE	VSD
NAME	LINZMEYER, PETER C.
STREET ADDRESS	3000 K STREET, NW, STE. 500
CITY - ST - ZIP	WASHINGTON DC
TITLE	V
NAME	PIELNEN, CHRISTA G
STREET ADDRESS	7124 BOENNINGHEIM
CITY - ST - ZIP	HAUPTSTRASSE 1, W. GERM
TITLE	T
NAME	KAESSLER, WOLFGANG
STREET ADDRESS	SCHIKANEDERSTRASSE 12A
CITY - ST - ZIP	8000 MUNICH 80, W. GERM
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	PIELNEN, HANNS A., ESQ.	
1.3 STREET ADDRESS	HAUPTSTRASSE 1	
1.4 CITY - ST - ZIP	74347 BOENNINGHEIM, GERMANY	
2.1 TITLE	V/S/D	☒ Change ☐ Addition
2.2 NAME	LINZMEYER, PETER C.	
2.3 STREET ADDRESS	3000 K ST., NW, STE 500	
2.4 CITY - ST - ZIP	WASHINGTON, DC 20007	
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	PIELNEN, CHRISTA G.	
3.3 STREET ADDRESS	HAUPTSTRASSE 1	
3.4 CITY - ST - ZIP	74347 BOENNINGHEIM, GERMANY	
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	KAESSLER, WOLFGANG	
4.3 STREET ADDRESS	SCHIKANEDERSTRASSE 12A	
4.4 CITY - ST - ZIP	81241 MUNICH, GERMANY	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linzmeier

4/24/95

Date

(202) 672-5300

Telephone Number