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FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G35908**

(4)

1. Corporation Name

GRANADA STREET CORPORATION

Principal Place of Business

POST OFFICE BOX 72221
2252 RUSHMORE DRIVE
MARIETTA GA 30007-221
US

Mailing Address

POST OFFICE BOX 72221
2252 RUSHMORE DRIVE
MARIETTA GA 30007-221
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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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 title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **PIELLENZ, HANNS A., ESQ**

STREET ADDRESS **HAUPTSTRASSE 1**

CITY-ST-ZIP **74347 BOENNIGHEIM GE**

TITLE **VSD** ☐ DELETE

NAME **LINZMEYER, PETER C.**

STREET ADDRESS **3000 K STREET, NW, STE. 500**

CITY-ST-ZIP **WASHINGTON DC**

TITLE **V** ☐ DELETE

NAME **PIELLENZ, CHRISTA G**

STREET ADDRESS **HAUPTSTRASSE 1**

CITY-ST-ZIP **74347 BOENNIGHEIM GE**

TITLE **T** ☐ DELETE

NAME **KAESSLER, WOLFGANG**

STREET ADDRESS **SCHIKANEDERSTRASSE 12A**

CITY-ST-ZIP **81241 MUNICH GE**

TITLE **S** ☐ DELETE

NAME **MORGAN, SHERRY W**

STREET ADDRESS **2964 PEACHTREE RD NW #700**

CITY-ST-ZIP **ATLANTA GA 30355-0427**

TITLE ☐ DELETE

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