


FILED

Jan 21 1997 8:00am  
Secretary of State

<div style="display: flex; justify-content: space-between;"><div>PROFIT CORPORATION ANNUAL REPORT <b>1997</b></div><div style="text-align: center;"></div><div>FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS</div></div>	
<b>DOCUMENT # G86890 (2)</b>	
<b>1. Corporation Name</b> <b>GRAFITRON CORPORATION</b>	
<b>Principal Place of Business</b> 9431 LAKE SELENA DR <del>823 WES DAIRY ROAD</del> <i>Wrong</i> BOCA RATON FL 33496 US	<b>Mailing Address</b> 9431 LAKE SERENA DRIVE <del>823 WES DAIRY ROAD</del> <i>Wrong</i> BOCA RATON FL 33496-6513 US
<b>2. Principal Place of Business</b> <b>21</b> 9431 Lake Serena Dr Suite, Apt. #, etc. City & State <b>23</b> Boca Raton, FL Zip <b>24</b> 33496 Country <b>25</b> USA	<b>2a. Mailing Address</b> <b>26</b> 9431 Lake Serena Dr Suite, Apt. #, etc. City & State <b>28</b> Boca Raton, FL Zip <b>29</b> 33496 Country <b>30</b> USA
<b>9. Name and Address of Current Registered Agent</b>	
RIOPEL, MARCIA 9431 LAKE SERVA DRIVE BOCA RATON FL 33496	
<b>81</b> Name <b>82</b> Street Address <b>83</b> <b>84</b> City	
<b>11.</b> Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
<b>SIGNATURE</b> <div style="display: flex; justify-content: space-between;"><div>Signature, typed or printed name of registered agent and title if applicable</div><div>(NOTE: Registered Agent signature required)</div></div>	
<b>12. OFFICERS AND DIRECTORS</b>	
<b>13.</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> DELETE <b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> DELETE <b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> DELETE <b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> DELETE <b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> DELETE <b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY - ST - ZIP</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> DELETE <b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY - ST - ZIP</b>
<b>14.</b> I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.	
<b>SIGNATURE:</b> <i>Marcia Riopel</i> <div style="text-align: center; font-size: small;">SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</div>	



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