SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE B/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)H49001 **DOCUMENT #** GRBS, INC. Mailing Address Principal Place of Business 85 PONTE VEDRA BLVD. 85 PONTE VEDRA BLVD. PONTE VEDRA BCH. FL 32082 PONTE VEDRA BCH. FL 32082 3a. Date of Last Report 3. Date incorporated or Qualified 03/25/1985 04/25/1995 Applied For Mailing Address Principal Place of Business 2a. Not Applicable 59-2543628 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt # etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032, Country Country Ζφ Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 85 Zip Code City 84 11. Pursuant to the provisions of Sections 607.05/02 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE QUI tated an edw home early and Aspend Aspend support of ASPA (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 111016 CPD TITLE CR2E034 SANFORD, MARK C. 1.2 NAME NAME 85 PONTE VEDRA BLVD. 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH. FL 1.4 CITY - S1 - ZIP CHY-ST-ZIF Change Addition DELETE 21 TITLE TILLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 Cily - SI - ZIP Addition Change DELETE 3 1 TIFLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY - ST - ZIP Addition Change DELETE 41 TULE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 Cilly - ST ZIP CITY - ST - ZIP Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET AUDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 6 1 TIILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY-ST ZIP 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 1 turther 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 617, Florida Statutes, and that my name appears in Black 12 or Black 13 if changed, or on an attachment with an address CITY ST - 21P

President

SIGNATURE:

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