

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H74690

(9)

1. Corporation Name

GRUNDSTAD TERMINALS, INC.



Principal Place of Business

2790 N FEDERAL HWY
BOCA RATON FL 33431

Mailing Address

2790 N FEDERAL HWY
BOCA RATON FL 33431

3. Date Incorporated or Qualified

09/05/1985

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26 c/o BILL T. SMITH, JR.

4. FEI Number

59-2653767

Applied For

Not Applicable

22 Suite Apt. #, etc.

27 Suite Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

27 980 N. FEDERAL HWY., #402

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

24 Zip

Country

28 BOCA RATON, FLORIDA

City & State

29 Zip

Country

30 33432

U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCTIGHE, JOHN M.
2790 N. FEDERAL HIGHWAY
BOCA RATON FL 33431

81 Name

BILL T. SMITH, JR.

82 Street Address (P.O. Box Number is Not Acceptable)

980 NORTH FEDERAL HIGHWAY, #402

83

84 City

BOCA RATON

FL

85 Zip Code

33432

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

BILL T. SMITH, JR.

Bill T. Smith, Jr. Registered Agent

5/2/96

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

GRUNDSTAD, ODDMUND R.

STREET ADDRESS

2790 NORTH FEDERAL HWY

CITY-ST-ZIP

BOCA RATON FL

TITLE

SD

NAME

MCTIGHE, JOHN M.

STREET ADDRESS

2790 N. FEDERAL HWY.

CITY-ST-ZIP

BOCA RATON FL

TITLE

TD

NAME

JUNGER, ASBJOERN

STREET ADDRESS

2790 N. FEDERAL HWY

CITY-ST-ZIP

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PD

NAME

GRUNDSTAD, ODDMUND R.

13. STREET ADDRESS

980 N. FEDERAL HWY., #402

14. CITY-ST-ZIP

BOCA RATON, FL 33432

2. TITLE

NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE

NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

NAME

63. STREET ADDRESS

64. 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 on an attachment with an address.

SIGNATURE: ODDMUND GRUNDSTAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oddmund Grundstad

4/30/96 407-392-4655

DATE

CR2E034 (12/95)