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FILED

Mar 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **J45854** (3)  
1. Corporation Name  
**GRUEDEM PROPERTIES, INCORPORATED**



Principal Place of Business

% ARDEN E. GRUEDEM  
2536 LONG IRON COURT  
LONGWOOD FL 32779  
US

Mailing Address

% ARDEN E. GRUEDEM  
2536 LONG IRON COURT  
LONGWOOD FL 32779-3629  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

12/04/1986

3a. Date of Last Report

04/03/1996

4. FEI Number

59-2747279

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

9. Name and Address of Current Registered Agent

GRUEDEM, ARDEN E.  
2536 LONG IRON COURT  
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

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

(Note: Registered Agent signature required when reinstating)

(Note: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME              | STREET ADDRESS       | CITY-ST-ZIP        | DELETE                              |
|-------|-------------------|----------------------|--------------------|-------------------------------------|
| DP    | GRUEDEM, ARDEN E. | 2536 LONG IRON COURT | LONGWOOD FL        | <input type="checkbox"/>            |
| DS    | GRUEDEM, JEAN C.  | 2536 LONG IRON CT.   | LONGWOOD FL        | <input type="checkbox"/>            |
| D     | GRUEDEM, WAYNE    | 1021 AVALON          | LIBERTYVILLE IL    | <input type="checkbox"/>            |
| D     | GRUEDEM, GREG     | W 727 CENTER RD      | BRILLION WI        | <input type="checkbox"/>            |
| D     | GRUEDEM, BRIAN    | 6088 FOXTAIL DR.     | WHITE BEAR LAKE MN | <input checked="" type="checkbox"/> |
|       |                   |                      |                    | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change                   | Addition                 |
|-------|------|----------------|-------------|--------------------------|--------------------------|
| 11    | 12   | 13             | 14          | <input type="checkbox"/> | <input type="checkbox"/> |
| 21    | 22   | 23             | 24          | <input type="checkbox"/> | <input type="checkbox"/> |
| 31    | 32   | 33             | 34          | <input type="checkbox"/> | <input type="checkbox"/> |
| 41    | 42   | 43             | 44          | <input type="checkbox"/> | <input type="checkbox"/> |
| 51    | 52   | 53             | 54          | <input type="checkbox"/> | <input type="checkbox"/> |
| 61    | 62   | 63             | 64          | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arden E. Gruedem, Pres. 407-788-9330  
Date 12-97 Daytime Phone \*

CR2E034 (9/96)