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FILED

Jan 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K37736

(1)

1. Corporation Name

GRANDVEE MARKETING, INC.



Principal Place of Business

Mailing Address

23230 E ISLAND VIEW  
BOCA RATON FL 33433  
US

PO BOX 810640  
BOCA RATON FL 33481  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1988

4. FEI Number

59-2947390

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 9123 GETTYSBURG RD

26 9123 GETTYSBURG RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State BOCA RATON, FL

27 City & State BOCA RATON, FL

23 Zip 33434

Country

28 Zip 33434

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANDFIELD, ERIC J.  
23230 E ISLAND VIEW  
BOCA RATON FL 33433

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

ERIC J. GRANDFIELD PRESIDENT

1/23/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME GRANDFIELD, ERIC J.  
STREET ADDRESS 23230 E ISLAND VIEW  
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE PRESIDENT  
1.2 NAME GRANDFIELD, ERIC J.  
1.3 STREET ADDRESS 9123 GETTYSBURG RD  
1.4 CITY-ST-ZIP BOCA RATON, FL 33434

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 in an attachment with an address.

SIGNATURE

ERIC J. GRANDFIELD PRESIDENT - 1/23/98 561-487-5252

CR2E034 (10/97)