SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K71885 (3)GRANITO ACCOUNTING SERVICES, INC. Principal Place of Business Mailing Address 7139 TIMBER DR. 7139 TIMBER DR. WINTER PARK FL 32792 WINTER PARK FL 32792 3. Date Incorporated or Qualified 3a. Date of Last Report 03/03/1989 08/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2965026 Not Applicable Suite, Apt #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 П Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s 199 03? 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MARLOWE, MICHAEL L. 1031 W MORSE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 **WINTER PARK FL 32789** City Zip Code 85 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 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 Signature: Typed or printed numic of registered agent and trin it applicable (NOTE Registered Agent's grafure required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) TITLE **PSD** DELETE 11 TOLE Change Addition NAME GRANITO, MARGARET P. 1.2 NAME CR2E034 STREET ADDRESS 7139 TIMBER DR 1.3 STREET ADDRESS WINTER PARK FL CITY - ST - ZIP 14 CITY - ST - ZIP TITLE **VPT** DELETE 21 THE Change ____ Addition NAME GRANITO, JOHN F. JR. 2.2 NAME STREET ADDRESS 7139 TIMBER DR 2 3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 L MILE Change Addition GRANITO, JOHN F, JR NAME 3.2 NAME 7139 TIMBER DR STREET ADDRESS 3 3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 4.1 THTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 64 CHTY - 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 that my name appears in R#ck 12 or Rick 13 if changed or color of the teceiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and

SIGNATURE:

anged, or on an attachment with an address