

FILE-NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90030 030 ***150.00

DOCUMENT # K83334

1. Corporation Name

GRAEBEL/SOUTH FLORIDA MOVERS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1989

4. FEI Number

65-0109880

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

Principal Place of Business

701 NW 33RD ST
SUITE 190
POMPAÑO BEACH FL 33064
US

Mailing Address

701 NW 33RD ST
SUITE 190
POMPAÑO BEACH FL 33064
US

2. Principal Place of Business

21 1724 Park Central Blvd.

2a. Mailing Address

26 1724 Park Central Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Pompano Beach, FL

City & State

28 Pompano Beach, FL

Zip Country

24 33064

25

Zip

29 33064

Country

30

9. Name and Address of Current Registered Agent

BROWN, STEVE
701 NW 33RD ST
STE 190
POMPAÑO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

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

1724 Park Central Blvd.

83

84 City Pompano Beach

FL

85 Zip Code
33064

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME GRAEBEL, DAVID W.
STREET ADDRESS 401 S. AIRPORT BLVD.
CITY-ST-ZIP AURORA CO 80017

TITLE S/D ☐ DELETE

NAME GRAEBEL, LOIS G.
STREET ADDRESS 401 S. AIRPORT BLVD.
CITY-ST-ZIP AURORA CO 80017

TITLE V/D ☐ DELETE

NAME WARE, G. LANE
STREET ADDRESS 500 3RD ST
CITY-ST-ZIP WAUSAU WI 54403

TITLE AS ☐ DELETE

NAME LEE, GENE
STREET ADDRESS 401 S. AIRPORT BLVD.
CITY-ST-ZIP AURORA CO 80017

TITLE VP ☐ DELETE

NAME GRAEBEL, BENJAMIN D
STREET ADDRESS 401 S. AIRPORT BLVD.
CITY-ST-ZIP AURORA CO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

D.

William H. Graebel

401 S. Airport Blvd.

Aurora, CO 80017

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/99

Date

(715)845-4336

Daytime Phone #

CR2E034 (11/98)

246853-90030-36
K83334

**ATTACHMENT TO GRAEBEL/SOUTH FLORIDA MOVERS, INC.
1999 PROFIT CORPORATION ANNUAL REPORT
ADDITIONAL OFFICER**

Name

Title

Philip G. Burton
401 S. Airport Blvd.
Aurora, CO 80017

Treasurer