

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

FILED  
Feb 27 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 # K86041 (6)  
1. Corporation Name  
GRASSETTE EQUIPMENT, INC.



Principal Place of Business  
7037 SOUTHERN BLVD  
WEST PALM BEACH FL 33413  
US

Mailing Address  
12586 74TH LN N  
WEST PALM BEACH FL 33412  
US

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |
|--------------------------------|---------------------|---------------------|---------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     |
| 21                             | Suite, Apt. #, etc. | 26                  | 12586 75th LANE N.  |
| 22                             | City & State        | 27                  | City & State        |
| 23                             | Zip                 | 28                  | WEST PALM BEACH, FL |
| 24                             | Country             | 29                  | 33412               |
| 25                             |                     | 30                  | US                  |

|   |                                |
|---|--------------------------------|
| 3. Date Incorporated or Qualified<br>05/08/1989   |                                |
| 4. FEI Number<br>65-0118054   | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>  | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | \$5.00 May Be Added to Fees    |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent  |  | 10. Name and Address of New Registered Agent  |  |
| GRASSETTE, GEOFFREY<br>13492 FOUNTAINVIEW BLVD.<br>WEST PALM BEACH FL 33414<br>New Address:<br>12586 75th LANE N.<br>W. PALM BEACH, FL 33412 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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: GEOFFREY GRASSETTE, SR. 2/19/98  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
|----------------------------|--------------------------|---|---------------------------|
| TITLE                      | DPT                      | 1.1 TITLE   | DPT                       |
| NAME                       | GRASSETTE, SR. G.        | 1.2 NAME  | GRASSETTE, SR. G.         |
| STREET ADDRESS             | 13492 FOUNTAINVIEW BLVD. | 1.3 STREET ADDRESS                                    | 12586 75th LANE N         |
| CITY-ST-ZIP                | WEST PALM BEACH FL       | 1.4 CITY-ST-ZIP                                       | WEST PALM BEACH, FL 33412 |
| TITLE                      | DVS                      | 2.1 TITLE   | DVS                       |
| NAME                       | GRASSETTE, JOANNE        | 2.2 NAME  | GRASSETTE, JOANNE         |
| STREET ADDRESS             | 13492 FOUNTAINVIEW BLVD. | 2.3 STREET ADDRESS                                    | 12586 75th LANE N.        |
| CITY-ST-ZIP                | WEST PALM BEACH FL       | 2.4 CITY-ST-ZIP                                       | WEST PALM BEACH, FL 33412 |
| TITLE                      |                          | 3.1 TITLE   |                           |
| NAME                       |                          | 3.2 NAME  |                           |
| STREET ADDRESS             |                          | 3.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                |                          | 3.4 CITY-ST-ZIP                                       |                           |
| TITLE                      |                          | 4.1 TITLE   |                           |
| NAME                       |                          | 4.2 NAME  |                           |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |                           |
| TITLE                      |                          | 5.1 TITLE   |                           |
| NAME                       |                          | 5.2 NAME  |                           |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |                           |
| TITLE                      |                          | 6.1 TITLE   |                           |
| NAME                       |                          | 6.2 NAME  |                           |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |                           |
| CITY-ST-ZIP                |                          | 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 on an attachment with an address.

SIGNATURE: Joanne C Grassetto 2/19/98 561-684-0407

CR2E034 (10/97)