

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 18 1996 8:00 am
Secretary of State

DOCUMENT # L62192 (4)

1. Corporation Name
THE GRAND TRADITION LIMITED, INC.



Principal Place of Business
4950 DUNDEE ROAD
4950 DUNDEE ROAD
WINTER HAVEN FL 33884
US

Mailing Address
4950 DUNDEE ROAD
4950 DUNDEE ROAD
WINTER HAVEN FL 33884
US

2. Principal Place of Business
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Suite, Apt. #, etc.
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City & State
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Zip
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Country
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2a. Mailing Address
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Suite, Apt. #, etc.
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City & State
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3. Date Incorporated or Qualified
04/04/1990
3a. Date of Last Report
05/01/1995
4. FEI Number
58-1914046
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
8. Yes
9. No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

TRIANI, MATINA
4950 DUNDEE ROAD
WINTER HAVEN FL 33884

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

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: *Matina Triani* *MATINA TRIANI* 3-12-96

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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 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: *Matina Triani* *MATINA TRIANI* 3-12-96 (210) 967-5222

CR2E034 (12/95)