

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M63168

(2)

1. Corporation Name

THE GRAFF GROUP INC.

Principal Place of Business

7291 NW 12TH STREET
MIAMI FL 33126

Mailing Address

7291 NW 12TH STREET
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/02/1987

3a. Date of Last Report
06/14/1994

4. FEI Number
65-0017246

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 has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOPEZ, ERNESTO P.
3290 LAKE DR #504
MIAMI FL 33168

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

Signature of Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

12.1	PTD LORENZO, LISETTE 6220 SW 79 ST SO. MIAMI FL
12.2	VSD LOPEZ, PABLO 8385 SW 148 ST MIAMI FL
12.3	
12.4	
12.5	
12.6	
12.7	
12.8	
12.9	
12.10	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	PTD LORENZO, LISETTE 6241 SW 30 ST MIAMI FL 33155	Change	Addition
13.2		Change	Addition
13.3		Change	Addition
13.4		Change	Addition
13.5		Change	Addition
13.6		Change	Addition
13.7		Change	Addition
13.8		Change	Addition
13.9		Change	Addition
13.10		Change	Addition

14. I hereby certify that the information required by this report is true and correct and that my signature shall have the same legal effect as if made in the presence of a notary public or other authorized officer 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 of this report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95

(305) 597-99-65