2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000102203 1. Entity Name GRIECO-PINION ASSOC., INC. Principal Place of Business Mailing Address 1 FLORIDA PARK DRIVE SOUTH ATRIUM SUITE PALM COAST FL 32137 1 FLORIDA PARK DRIVE SOUTH ATRIUM SUITE PATM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3760141 Not Applicat Ζιp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name B. PAUL KATZ, EAQUIRE 1 FLORIDA PARK DRIVE SOUTH Street Address (P.O. Box Number is Not Acceptable) ATRIUM SUITE B PALM COAST FL 32137 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acce; the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Apen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bc After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Add 1 TITLE Delete TITLE NAME GRIECO, MICHAEL P NAME U00000128739 STREET ADDRESS 43 CHEROKEE CT W STREET ADDRESS 04/26/04-80050-012 150.00 CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE Спалов ☐ Additi-NAME PINION, BEULAH I NAME STREET ADORESS 43 CHEROKEE CT W STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additi. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addison TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE 🔲 Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MICHAEL P. GRIECO Y/20/04

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FILED