

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
95 JUL 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P15730** (5)

1. Corporation Name

GRENELEFE REALTY, INC.

Principal Place of Business

**3200 STATE RD 546
GRENELEFE FL 33944-9720
US**

Mailing Address

**3200 STATE RD 546
GRENELEFE FL 33944-9720
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/27/1987

3a. Date of Last Report

04/12/1994

4. FEI Number

51-0302821

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**

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

**FUKUDA, TSUGIO
NANIWA BLDG #4-12
JAPAN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

**HOLT, CHARLES
3200 STATE ROAD 546
GRENELEFE FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

**KINOSHITA, TOSHIO
%NANIWA BLDG #4-12
JAPAN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

OV

**KINOSHITA, TAKESHI
NANIWA BLDG #4-12
OSAKA JA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DS

**YAMAMOTO, IWANE
NANIWA BLDG #4-12
OSAKA JA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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 110.07(3)(a), 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 changes are on an attachment with this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 19, 1995

Date

941/422-7511

Telephone #