

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

DOCUMENT # P20338

(0)

1. Corporation Name

GRANUTEC, INC.

FILED

95 FEB 27 AM 11:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4409 NW AIRPORT DRIVE
WILSON NC 27893**

Mailing Address

**4409 NW AIRPORT DRIVE
WILSON NC 27893**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1988

3a. Date of Last Report

07/14/1994

4. FEI Number

56-1477373

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CASS, LEONARD J.
700 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE FL 33318**

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

(If 31E Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

BAUDET, MICHEL

4409 NW AIRPORT DR.

WILSON NC

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

GANT, FRED

400 SYLVAN AVENUE

RALEIGH NC

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

CARRERO, JIM

2543 AIRPORT DR.

HAMBURG NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST

MCCORMACK, ED

30 NABLY CT.

SCARBOROUGH ON

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

PITTMAN, LINDA

2116 HERMITAGE RD.

WILSON NC

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AT

FEENEY, JOHN

LITTLE JOHN DR.

WILSON NC

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-95

919-291-9100