


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P20338 (0)			
1. Corporation Name GRANUTEC, INC.			
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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/03/1988	
21		26		4. FEI Number 56-1477373	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
30		31	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CASS, LEONARD J. 700 SOUTHEAST THIRD AVENUE FT. LAUDERDALE FL 33316				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	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 Linda H. Pittman Linda H. Pittman 1-7-98  
Sig. (if typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	
NAME	CARRIERO, JIM	1.2 NAME	
STREET ADDRESS	2543 AIRPORT DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HAMBURG NY	1.4 CITY - ST - ZIP	
TITLE	ST	2.1 TITLE	
NAME	MCCORMACK, ED	2.2 NAME	
STREET ADDRESS	30 NABLY CT.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SCARBOROUGH ON	2.4 CITY - ST - ZIP	
TITLE	AS	3.1 TITLE	
NAME	PITTMAN, LINDA	3.2 NAME	
STREET ADDRESS	2116 HERMITAGE RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	WILSON NC	3.4 CITY - ST - ZIP	
TITLE	AT	4.1 TITLE	
NAME	FEENEY, JOHN	4.2 NAME	
STREET ADDRESS	LITTLE JOHN DR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	WILSON NC	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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: Linda H. Pittman REQUIRED

1-7-98 919-291-9100

CR2E034 (10/97)