

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33489 (6)

1. Corporation Name

GRUNOW ENTERPRISES, INC.



Principal Place of Business

Mailing Address

~~48 Signal Road~~
STAMFORD CT 06902

48 SIGNAL ROAD
STAMFORD CT 06902

58 Marlin Lane - Pumpkin Cay
Key Largo Fla 33037

3. Date Incorporated or Qualified

04/09/1991

3a. Date of Last Report

08/31/1995

2. Principal Place of Business

2a. Mailing Address

21 ~~48 Signal Road~~ 58 Marlin Lane

26 48 Signal Road

4. FET Number

65-0242579

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

33037 U.S.A.

06902 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRUNOW, JOHN JR.
58 PUMPKIN CAY (Marlin Lane)
KEY LARGO FL 33037

81 Name

John E. D. Grunow, Jr. (corrected Name)

82 Street Address (P.O. Box Number is Not Acceptable)

58 Marlin Lane-Pumpkin Cay

83

84 City

Key Largo

85 Zip Code

FL 33037

11. Pursuant to the provisions of Sections 607.013 and 607.150, 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 607.050, Florida Statutes.

SIGNATURE

John E. D. Grunow, Jr.

2/20/96

12. OFFICERS AND DIRECTORS

TITLE	PS	☐ DELETE
NAME	GRUNOW, JOHN JR.	
STREET ADDRESS	58 PUMPKIN CAY	
CITY-STATE-ZIP	KEY LARGO FL 33037	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PS	☒ Change ☐ Addition
2. NAME	John E. D. Grunow, Jr.	
3. STREET ADDRESS	58 Marlin Lane-Pumpkin Cay	
4. CITY-STATE-ZIP	Key Largo, FL 33037	
2. TITLE		☐ Change ☐ Addition
2. NAME		
2. STREET ADDRESS		
2. CITY-STATE-ZIP		
3. TITLE		☐ Change ☐ Addition
3. NAME		
3. STREET ADDRESS		
3. CITY-STATE-ZIP		
4. TITLE		☐ Change ☐ Addition
4. NAME		
4. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		☐ Change ☐ Addition
5. NAME		
5. STREET ADDRESS		
5. CITY-STATE-ZIP		
6. TITLE		☐ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY-STATE-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)(k), 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
John E. D. Grunow, Jr.

2/20/96

(203) 357-8481

CR2E034 (12/95)