

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34015 (8)

1. Corporation Name

KORBULY-GRAF-WEBER, INC.



Principal Place of Business

2301 LINCOLNWAY WEST
SOUTH BEND IN 46628

Mailing Address

2960 SO MCCALL RD
STE 200
ENGLEWOOD FL 34274
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 208

28 City & State

29 Zip Country

3. Date Incorporated or Qualified
05/20/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

35-6210298

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

9. Name and Address of Current Registered Agent

KORBULY, LASZLO J.
250 CAPSTAN DR.
CAPE HAZE FL 33946

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's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME KORBULY, LASZLO J.
STREET ADDRESS 250 CAPSTAN DRIVE
CITY-ST-ZIP CAPE HAZE FL

TITLE V
NAME WEBER, GEORGE F.W. III
STREET ADDRESS 16070 BARRYKNOLL WAY
CITY-ST-ZIP GRANGER IN

TITLE VCD
NAME GRAF, WERNER H.
STREET ADDRESS 117 BOYD CIR.
CITY-ST-ZIP MICHIGAN CITY IN

TITLE ST
NAME GRAF, WERNER H.
STREET ADDRESS 117 BOYD CIR.
CITY-ST-ZIP MICHIGAN CITY IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 S/T/D
2.2 NAME Weber, George F.W. III
2.3 STREET ADDRESS 16070 Barryknoll Way
2.4 CITY-ST-ZIP Granger, IN 46530

3.1 TITLE D
3.2 NAME Graf, Werner H.
3.3 STREET ADDRESS 117 Boyd Circle
3.4 CITY-ST-ZIP Michigan City, IN 46360

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

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: Laszlo J. Korbuly, President 4/16/96 941 475-9752

CR2E034 (12/95)