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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200003555 (9)

FIRST GRAMPIAN FINANCE CORPORATION

FILED Apr 18 1997 8:00am Secretary of State



Principal Flace	e of Business	Mailing Address				. I LIMETANDI DIN ANDISE CIRAL MAIN ANSAT BRI			
8430 N. ARMENIA AVE. TAMPA FL 33604 US			8430 N. ARMENIA AVE. TAMPA FL 33604-2602 US						
.03		00				3. Date Incorporated or Qualified 11/02/1992		e of Last)2/1996	
2. Principal Pl	ace of Business	2a. Mailing Address	***************************************			4. FEI Number		A	pplied For
21		26				59-3152141		N.	lot Applicable
Suite, Apt 1	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired			Additional Required
City & State)	City & State				6. Election Campaign Financing	· · · · · · · · · · · · · · · · · · ·	\$5.00	May Be
23		28				Trust Fund Contribution			to Fees
Zip	Country	Zip	Co	untry		8. This corporation has liability for	interigible i	ax under	s. 199.032,
24	25	29	30				Yes [
	9. Name and Address of Cur	rrent Registered Agent				10. Name and Address of New Re	gistered A	gent	
ANT	HONY, JOHN E			81 1	lame				
501	E KENNEDY BLVD			82 5	treet Addr	ess (P.O. Box Number is Not Acceptal	ble)		
STE	1400			Ш			-,		
TAM	IPA FL 33604			83					
				B4 (ity			85 Zip	Code
				المال	, ILY		FL	63 24	Code
agent. La:	n familiar with, and accept the ol	bligations of, Section 607.0505	, Florida Sta	atutes.	e corporati	ion's board of directors. I hereby acce	bruis abbr	личен в	s registered
SIGNATURE						W4447414.			
	Signature Typed or profed name of registered				ignature require	ed when reinstating)	DATE CEDO AND	DIRECTO	DC IN 10
12.	OFFICERS	AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	CERS AND		
12. Till LE	OFFICERS DP		13. 111	INTLE	201	ADDITIONS/CHANGES TO OFFICE	CERS AND	DIRECTO Change	
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12. THE NAME STREET ADDRESS	OFFICERS DP MACKECHNIE, IAN 8430 ARMENIA AVE	AND DIRECTORS	13. 1.1 1 1.2 N 1.3 S	TITLE NAME STREET ADI	PA PRESS 20	ADDITIONS/CHANGES TO OFFICE MECTOR NGE, JOHN C. NGE, ROHRISE RO	CERS AND		
12. THE NAME STREET ADDRESS CHY-ST-ZIP	OFFICERS DP MACKECHNIE, IAN 8430 ARMENIA AVE TAMPA FL	AND DIRECTORS DELETE	13. 1.11 1.21 1.35 1.40	ITTLE NAME STREET ADI CITY-ST-Z	PA PRESS 20	ADDITIONS/CHANGES TO OFFICE ACE. JOHN C.	CERS AND	Dele	□ Addition
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4. I do 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: JAN MACIECH NI

3/31/97

933-8393