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Feb 06 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 # P93000036989 (0)

1. Corporation Name
GRISDALE PROPERTIES, INC.

Principal Place of Business
2506 N ROCKY POINT DRIVE
TAMPA FL 33607
US

Mailing Address
41774 VILLAGE GREEN BLVD WEST
#103
CANTON MI 48187



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/01/1993

4. FEI Number
65-0414786

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1015 Hiawassee

22 City & State

27 # 3512

23 Zip

Country

28 Orlando Florida

Country

24 Zip

Country

29 32835

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARRETT, HOWARD L
3314 HENDERSON BLVD.
SUITE 208
TAMPA FL 33609-2934

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LUKE, LOUISE E
STREET ADDRESS 4313 GRANGER
CITY-ST-ZIP ORZONVILLE MI 48462

TITLE VPT
NAME GRISDALE, LARRY E
STREET ADDRESS 22063 W BRANSON
CITY-ST-ZIP FARMINGTON HILLS MI 48336

TITLE ST
NAME GRISDALE, RAY E
STREET ADDRESS 1015 S. HIWASSEE RD, #3512
CITY-ST-ZIP ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 P
1.2 NAME Luke Louise E
1.3 STREET ADDRESS 4313 Granger
1.4 CITY-ST-ZIP Ortonville Mi 48462

2.1 TITLE VP
2.2 NAME Grisdale Larry E
2.3 STREET ADDRESS 22063 W. Branson
2.4 CITY-ST-ZIP Farmington Hills Mi 48336

3.1 TITLE ST
3.2 NAME Grisdale Ray E.
3.3 STREET ADDRESS 1015 Hiawasse #3512
3.4 CITY-ST-ZIP Orlando Florida 32835

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 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:

2/2/98

CR2E034 (10/97)