

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000073802 (9)

1. Corporation Name
GRA-MAC, INC.



Principal Place of Business
17100B TARPON WAY
FORT MYERS FL 33917
US

Mailing Address
PO BOX 50106
TICE FL 33905-0106
US

3. Date Incorporated or Qualified 10/25/1993
3a. Date of Last Report 02/14/1995

2. Principal Place of Business

2a. Mailing Address

21 17490 EAST ST.

26 P.O. Box 50106

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 UNIT # 2

27

City & State

City & State

23 FT. MYERS

28 FT MYERS FL

Zip

Country

Zip

Country

24 33917

25 U.S.

29 33905-0106

30 LEE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VLASAK-SNELL, MARY
1833 HENDRY STREET
FORT MYERS FL 33901

81 Name James G. McMicken
82 Street Address (P.O. Box Number is Not Acceptable)
17490 EAST ST.
83 UNIT # 2
84 City FT. MYERS FL 85 Zip Code 33917

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: James G. McMicken

JAMES G. McMicken

4-14-96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCMICKEN, JAMES G
STREET ADDRESS 17100 TARPON WAY
CITY-ST-ZIP NORTH FORT MYERS FL 33917

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CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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: Rebecca B. McMicken (REBECCA B. McMicken) 4-1-96 941-731-6106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)