

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 # P94000031264 (2)

1. Corporation Name

GRAMTRUST HOLDINGS U.S., INC.



Principal Place of Business

Mailing Address

XXXXXX
XXXXXX
XXXXXX
XXXXXX

XXXXXX
XXXXXX
XXXXXX
XXXXXX

424 Central Avenue, Suite 1000
St. Petersburg, Florida 33701

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/22/1994

3a. Date of Last Report
05/25/1995

4. FEI Number
59-3240268

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

10. Name and Address of New Registered Agent

XXXXXX
XXXXXX
XXXXXX
XXXXXX

81 Name
Irving B. Bernheim

82 Street Address (P.O. Box Number is Not Acceptable)
424 Central Avenue, Suite 1000

83 St. Petersburg, Florida 33701

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Irving B. Bernheim*, U.P.

7/2/96

12. OFFICERS AND DIRECTORS

TITLE DV ☒ DELETE
NAME XXXXXXXX
STREET ADDRESS XXXXXXXXXXXXXXXXXXXXXXXX
CITY-ST-ZIP XXXXXXXXXXXXXXXX

TITLE DVST ☐ DELETE
NAME GRESAN, PAUL E
STREET ADDRESS 675 RIVERBEND DRIVE
CITY-ST-ZIP KITCHENER ON

TITLE DV ☒ DELETE
NAME XXXXXXXX
STREET ADDRESS XXXXXXXXXXXXXXXXXXXXXXXX
CITY-ST-ZIP XXXXXXXXXXXXXXXX

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN '92
☐ Change ☐ Addition

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 as an amendment with my address.

SIGNATURE: *Irving B. Bernheim*, IRVING BERNHEIM 7/2/96 (813)821-6278

SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)