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Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000049631 (2)

1. Corporation Name  
GRAMMEL ENTERPRISES, INC.

Principal Place of Business  
12627 SAN JOSE BOULEVARD  
JACKSONVILLE FL 32223

Mailing Address  
12627 SAN JOSE BOULEVARD  
JACKSONVILLE FL 32223-2646



3. Date Incorporated or Qualified 06/29/1994  
3a. Date of Last Report 06/27/1996

4. FEI Number 59-3261379  
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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
26  
27  
28  
29  
30

9. Name and Address of Current Registered Agent

GRAMMEL, SOPHIE K  
12627 SAN JOSE BOULEVARD  
JACKSONVILLE FL 32223

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 *Sophie K. Grammel* DATE April-21-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| TITLE | NAME                   | STREET ADDRESS           | CITY - ST - ZIP       | DELETE                   |
|-------|------------------------|--------------------------|-----------------------|--------------------------|
| D     | GRAMMEL, SOPHIE K      | 12627 SAN JOSE BOULEVARD | JACKSONVILLE FL 32223 | <input type="checkbox"/> |
| D     | GRAMMEL, ERICH HERBERT | 12627 SAN JOSE BOULEVARD | JACKSONVILLE FL 32223 | <input type="checkbox"/> |
| D     | GRAMMEL, INGO ERICH    | 12627 SAN JOSE BOULEVARD | JACKSONVILLE FL 32223 | <input type="checkbox"/> |
|       |                        |                          |                       | <input type="checkbox"/> |
|       |                        |                          |                       | <input type="checkbox"/> |
|       |                        |                          |                       | <input type="checkbox"/> |
|       |                        |                          |                       | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change                   | Addition                 |
|-----------|----------|--------------------|---------------------|--------------------------|--------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

14. 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: *Sophie K. Grammel* DATE April 21-97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)