

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

CORPORATION
ANNUAL REPORT

1995



Department of State
Secretary of State
Tallahassee, Florida 32399-0001
Telephone: (904) 493-0001

DOCUMENT # P94000061210 (8)

1. Name of Corporation

GRASSY KEY HOLDING, INC.

APPROVED
AND
FILED

95 MAR -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2975 MARATHON
MARATHON FL 33050

Mailing Address

2975 MARATHON
MARATHON FL 33050

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEJ Number

65-0515360

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

9. Name and Address of Current Registered Agent

MILLER, ROBERT K
2975 MARATHON
MARATHON FL 33050

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

(Signature of Registered Agent required when appointing)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

12a. NAME

12b. STREET ADDRESS

12c. CITY - ST - ZIP

D
MCDERMOTT, TIM
325 LOMBARD ST
SAN FRANCISCO CA 94133

12d. NAME

12e. STREET ADDRESS

12f. CITY - ST - ZIP

D
MCDERMOTT, ANN
325 LOMBARD ST
SAN FRANCISCO CA 94133

12g. NAME

12h. STREET ADDRESS

12i. CITY - ST - ZIP

D
STENGER, JOANNE
1300 CRANE
MENLO PARK CA 94025

12j. NAME

12k. STREET ADDRESS

12l. CITY - ST - ZIP

12m. NAME

12n. STREET ADDRESS

12o. CITY - ST - ZIP

12p. NAME

12q. STREET ADDRESS

12r. CITY - ST - ZIP

12s. NAME

12t. STREET ADDRESS

12u. CITY - ST - ZIP

12v. NAME

12w. STREET ADDRESS

12x. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE

13b. NAME

13c. STREET ADDRESS

13d. CITY - ST - ZIP

13e. TITLE

13f. NAME

13g. STREET ADDRESS

13h. CITY - ST - ZIP

13i. TITLE

13j. NAME

13k. STREET ADDRESS

13l. CITY - ST - ZIP

13m. TITLE

13n. NAME

13o. STREET ADDRESS

13p. CITY - ST - ZIP

13q. TITLE

13r. NAME

13s. STREET ADDRESS

13t. CITY - ST - ZIP

13u. TITLE

13v. NAME

13w. STREET ADDRESS

13x. CITY - ST - ZIP

13y. TITLE

13z. NAME

13aa. STREET ADDRESS

13ab. CITY - ST - ZIP

☐ Change ☐ Addition

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SIGNATURE:

(Signature and typed or printed name of signing officer or director)

2-23-95

415 397-1360