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Apr 07 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 # P94 0000 67871

1. Corporation Name
GRADOLF CORP.

Principal Place of Business
14307 SW 142 ST.
MIAMI - FI - 33186

Mailing Address
14307 SW 142 ST.
MIAMI - FI - 33186

3. Date Incorporated or Qualified 09/15/94	3a. Date of Last Report 04/01/96
4. FEI Number 65-0532837	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 Subst. Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Subst. Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
LAURA G. MACLI
10077 SW 142 PL
MIAMI - FI - 33186

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY - ST - ZIP 11.5 TITLE 11.6 NAME 11.7 STREET ADDRESS 11.8 CITY - ST - ZIP 11.9 TITLE 11.10 NAME 11.11 STREET ADDRESS 11.12 CITY - ST - ZIP 11.13 TITLE 11.14 NAME 11.15 STREET ADDRESS 11.16 CITY - ST - ZIP 11.17 TITLE 11.18 NAME 11.19 STREET ADDRESS 11.20 CITY - ST - ZIP	12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY - ST - ZIP 12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY - ST - ZIP 12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY - ST - ZIP 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY - ST - ZIP 12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY - ST - ZIP
GUSTAVO A. MACLI - PRESIDENT 10077 SW 142 PL. MIAMI, FI - 33186 V. PRESIDENT LAURA G. MACLI 10077 SW 142 PL MIAMI - FI - 33186	200002136812 -04/08/97--01075--032 ***165.00

14. I, the undersigned, 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 contained in 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 of this filing, or on an attachment with an address.

SIGNATURE: LAURA G. MACLI
Date: 04/01/97
Daytime Phone #: 305-387-7676