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* PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000089232 (0)

1. Corporation Name

GREASE-TEC, INC.



Principal Place of Business

1804 NASHVILLE ST
ORLANDO FL 32805

Mailing Address

P.O. BOX 555097
ORLANDO FL 32855-5097
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SEAGRAVES, WILLIAM D SR
1804 NASHVILLE ST
ORLANDO FL 32805

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 607.0501 and 607.1506, 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

Signature of Agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE P
NAME SEAGRAVES, WILLIAM D SR
STREET ADDRESS 1804 NASHVILLE ST.
CITY, ST, ZIP ORLANDO FL 32805

2. TITLE V
NAME SEAGRAVES, WILLIAM D JR
STREET ADDRESS 1804 NASHVILLE ST.
CITY, ST, ZIP ORLANDO FL 32805

3. TITLE
NAME SEAGRAVES, ANGELINA P
STREET ADDRESS 1804 NASHVILLE ST.
CITY, ST, ZIP ORLANDO FL 32805

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

SIGNATURE:

A. P. Seagraves, Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. P. SEAGRAVES

2/18/96

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