

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000000234 (1)

1. Corporation Name

GRAND CENTRAL MANUFACTURING, INC.



Principal Place of Business

2062 BAYSHORE BLVD.
DUNEDIN FL 34698-2503

Mailing Address

2062 BAYSHORE BLVD.
DUNEDIN FL 34698-2503

3. Date Incorporated or Qualified
12/30/1994

3a. Date of Last Report
04/17/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3283503

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

10. Name and Address of New Registered Agent

SCOTT, SEAN W
3233 E. BAY DRIVE
SUITE 104
LARGO FL 34641

81 Name

ROGER A. HOOVER

82 Street Address (P.O. Box Number is Not Acceptable)

2062 Bayshore Blvd.

83

84 City

Dunedin

FL

85 Zip Code

34698

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

Roger A. Hoover

DATE: 1-15-96

1-15-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

HOOVER, ROGER

2062 BAYSHORE BLVD.

DUNEDIN FL 34698-2503

DELETE

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Vice President

Change Addition

TITLE

D

HOOVER, GREG

2062 BAYSHORE BLVD.

DUNEDIN FL 34698-2503

DELETE

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

President

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

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 unchanged, or on an attachment with an address.

SIGNATURE:

Roger A. Hoover
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-96 813-736-5099
Date Daytime Phone #

CR2E034 (12/95)