

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000007025 (6)

1. Corporation Name

GRAVITON SYSTEMS, INC.



Principal Place of Business

2640 BAYSHORE DRIVE
COCONUT GROVE FL 33133

Mailing Address

2640 BAYSHORE DRIVE
COCONUT GROVE FL 33133

2. Principal Place of Business

2a. Mailing Address

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

3. Date Incorporated or Qualified

01/23/1995

3a. Date of Last Report

4. FET Number

65-0599318

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

LOPEZ, ROBERTO
2640 BAYSHORE DRIVE
COCONUT GROVE FL 33133

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

11. Pursuant to the provisions of Sections 607.0502 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

Roberto Lopez

04-21-1996

12. OFFICERS AND DIRECTORS

TITLE	OWNER	☐ DELETE
NAME	M. COUADONGA LOPEZ	
STREET ADDRESS	2640 S. BAYSHORE DRIVE	
CITY-STATE-ZIP	COCONUT GROVE FL 33133	
TITLE	OWNER	☐ DELETE
NAME	ROGER LARIO	
STREET ADDRESS	2640 S. BAYSHORE DRIVE	
CITY-STATE-ZIP	COCONUT GROVE FL 33133	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	OWNER	☐ Change ☒ Addition
2. NAME	M. COUADONGA LOPEZ	
3. STREET ADDRESS	2640 S. BAYSHORE DR.	
4. CITY-STATE-ZIP	COCONUT GROVE, FL, 33133	
5. TITLE	OWNER	☐ Change ☒ Addition
6. NAME	ROGER LARIO	
7. STREET ADDRESS	2640 S. BAYSHORE DR.	
8. CITY-STATE-ZIP	COCONUT GROVE, FL, 33133	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

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 made under oath, that I am an officer or director of the corporation, the preparer 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:

Roberto Lopez

ROBERTO LOPEZ

04-21-1996

305-858-0506

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)