

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 # P95000035944 (4)

1. Corporation Name

GRANBERRY & ASSOCIATES, INC.



Principal Place of Business

2431 ALOMA AVENUE  
SUITE 276  
WINTER PARK FL 32792

Mailing Address

2431 ALOMA AVENUE  
SUITE 276  
WINTER PARK FL 32792

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

TRISMEN, WILLARD & UNCAPHER, P.A.  
213 WEST COMSTOCK AVENUE  
WINTER PARK FL

10. Name and Address of New Registered Agent

81 Name Tukdarian + Uncapher, P.A.  
82 Street Address (P.O. Box Number is Not Acceptable) 537 North Magnolia Avenue  
83  
84 City Orlando FL 85 Zip Code 32801

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

Tukdarian + Uncapher, P.A.

By:

Kenneth R. Uncapher, Vice-President 8/2/96

12. OFFICERS AND DIRECTORS

| TITLE | NAME                   | STREET ADDRESS               | CITY - ST - ZIP           | DELETE                   |
|-------|------------------------|------------------------------|---------------------------|--------------------------|
| PO    | GRANBERRY, EDWIN P JR. | 2431 ALOMA AVENUE, SUITE 276 | WINTER PARK FL 32792      | <input type="checkbox"/> |
| VSTD  | GRANBERRY, JOANNE      | 2431 ALOMA AVENUE, SUITE 276 | WINTER PARK FL 32792      | <input type="checkbox"/> |
| D     | GRANBERRY, JAMES R     | 5111 N.E. 27TH TERRACE       | LIGHTHOUSE POINT FL 33067 | <input type="checkbox"/> |
|       |                        |                              |                           | <input type="checkbox"/> |
|       |                        |                              |                           | <input type="checkbox"/> |
|       |                        |                              |                           | <input type="checkbox"/> |

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change                   | Addition                 |
|-----------|----------|--------------------|---------------------|--------------------------|--------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

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 if changed, or on an attachment with an address.

SIGNATURE:

Edwin P. Granberry Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUG. 2, 1996 407-671-6050

CR2E034 (12/95)