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FILED

Feb 13, 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02-13-1999 90019 021 ****150.00

DOCUMENT # P96000008706

1. Corporation Name
GRELL INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3050 S.W. 14TH PLACE BOYNTON BEACH FL 33426
Mailing Address: 3050 S.W. 14TH PLACE BOYNTON BEACH FL 33426

3. Date Incorporated or Qualified: 01/24/1996

4. FEI Number: 65-0614402 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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 SAME

2a. Mailing Address: 26

Suite, Apt. #, etc.: 27

City & State: 28

Zip: 24 Country: 25 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
CORRELL, GREG A
3050 S.W. 14TH PLACE
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name

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

83 SAME

84 City: FL 85 Zip Code

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

TITLE: D DELETE

NAME: CORRELL, GREG A

STREET ADDRESS: 3050 S.W. 14TH PLACE

CITY-ST-ZIP: BOYNTON BEACH FL 33426

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS: SAME

1.4 CITY-ST-ZIP

14. I hereby 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 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, with all other like empowered.

SIGNATURE: *Greg A. Correll* 1/30/99 561-732-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)