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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000037678 (5)

GRAND SEAS A, INC.

FILED Mar 26 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 21 RIVER RIDGE TRAIL P.O. BOX 265174 ORMOND BEACH FL 32174 DAYTONA BEACH FL 32126-5174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/24/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 2424 N. Atlantic Ave 59-3389340 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Daytona Beach, Added to Fees Trust Fund Contribution Zip Ζip Country 8. This corporation owes or has paid the current year Intengible 24 usA29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REINMAN, JAMES L 1825 S RIVERVIEW DR 82 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicat (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition 1.1 TITLE Change TITLE REINMAN, JAMES L 1.2 NAME NAME 1825 S RIVERVIEW DR STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 21 TITLE TITLE KANDEL, MARTIN M NAME 2.2 NAME 21 RIVER RIDGE TRAIL STREET ADDRESS 2.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 2. 4 CITY - ST - ZiP DELETE Change Addition TITLE 3.1 TITLE COLTELLI, LARRY 3.2 NAME NAME **18 TALAQUAN BLVD** STREET ADDRESS 3.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE SCHLOSSBERG, STEVE NAME 4. 2 NAME 9 WATERBERRY CIRCLE STREET ADDRESS 4.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP □ DELETE Addition Change TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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 changes for on an attachment with an address. Schlossberg.

SIGNATURE

steve steve

3/20/98 (904)257-2021

CR2E034 (10/97)