

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997 & 1998 AIR				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000038320 1. Corporation Name Graham Systems Inc.					
Principal Place of Business 7606 Citrus Hill Lane Naples, FL 34109			Mailing Address 7606 Citrus Hill Lane Naples, FL 34109		

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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****315.00 ****315.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Same Suite, Apt. # etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 4/29/96 4. FET Number 65-0662424 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent Graham P. Ginsberg 7606 Citrus Hill Lane Naples, FL 34109				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0501 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Graham P. Ginsberg	1.1 TITLE	☐ Change ☐ Addition
NAME	7606 Citrus Hill Lane	1.2 NAME	
STREET ADDRESS	Naples, FL 34109	1.3 STREET ADDRESS	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this and any 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 this corporation, or the registered agent employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, whichever applies as an attachment with an address.

SIGNATURE: Graham P. Ginsberg Pres. 6/8/98

CR2E034 (10/97)

**Euro-American
Financial Services,
Inc.**

5117 Castello Drive, Suite 1
Naples, Florida 34103
(941) 649-1152
FAX 434-7793



June 8, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

RE: Graham Systems Inc.
Document #: P96000038320

Dear Sirs:

Enclosed please find 1998 Annual report along with check for \$315.00, representing \$165.00 fee for 1997 and \$150.00 for 1998. We are asking your consideration in waiving penalty and interest for 1997 report as it was never received. Please reinstate corporation.

Thank you.

Sincerely,

Karey Hensley, CPA