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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000041634 (2)

1. Corporation Name
GRANT FINDERS, INC.



Principal Place of Business
8640 N.W. 51ST STREET
LAUDERHILL FL 33351

Mailing Address
8640 N.W. 51ST STREET
LAUDERHILL FL 33351-4827

3. Date Incorporated or Qualified
05/14/1996

3a. Date of Last Report

2. Principal Place of Business

21 5871 N. UNIVERSITY DR.

22 #136

23 TAMARAC FL

24 33321 25 BROWARD

2a. Mailing Address

26 5871 N. UNIVERSITY DR.

27 #136

28 TAMARAC FL

29 33321 30 BROWARD

4. FEI Number

65-0667504

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ADAMS, IRENE
8640 N.W. 51ST STREET
LAUDERHILL FL 33351

10. Name and Address of New Registered Agent

81 Name ADAMS, IRENE

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

8630 N.W. 53rd COURT

83

84 City LAUDERHILL

FL

85 Zip Code 33351

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

Irene Adams, President

3-5-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ADAMS, IRENE
STREET ADDRESS 8640 N.W. 51ST ST.
CITY- ST- ZIP LAUDERHILL FL 33351

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME ADAMS, IRENE
1.3 STREET ADDRESS 8630 NW 53 CT
1.4 CITY- ST- ZIP LAUDERHILL, FL. 33351

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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.

SIGNATURE:

Irene Adams

3-5-97 (954) 572-4650

Date

Daytime Phone #

CR2E034 (9/96)