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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FLED

DOCUMENT # P96 0000 890 22  GRIZZELLIS USA, INC.  Principal Place of Business  I53 East Palmetto Park Road, Suite 155  Boca Raton, FL 33432  2. Principal Place of Business  2a. Mailing Address  2. Principal Place of Business  2a. Mailing Address  3. Date incorporated or Qualified P96000089022  2. Principal Place of Business  2a. Mailing Address  3. Date incorporated or Qualified P96000089022  2. Principal Place of Business  3. Date incorporated or Qualified P96000089022  3. Date incorporated Place of Business  3. Date incorporated Place P96000089022  4. FEI Number P96000089022	]	1998	DIVISION (	TELETY OF ST OF CORPO		ONS		98 NOV 3	O Al	M 8:36		
Principal Place of Business  153 East Palmietto Park Road, Suite 155  Boca Raton, FL 33432  2. Principal Place of Business  2a. Mailing Address Page 155  Boca Raton, FL 33432  3. Date incorporated or Giusilines Page 155  2b. Principal Place of Business  2c. Mailing Address Page 155  Boca Raton, FL 33432  2. Principal Place of Business  2a. Mailing Address Page 155  Boca Raton, FL 33432  2. Principal Place of Business  2b. Mailing Address Page 155  Boca Raton, FL 33432  2c. Mailing Address Page 155  Boca Raton, FL 33432  2d. Suite Apt. 4, etc.  2d. Suite Apt. 4, etc.  2d. City & State  2d. City & State  2d. City & State  2d. City & State  2d. Country  2d. Date Country  2	DOCUMENT # P96, 0000 890 22							SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Boca Raton, FL 33432  2. Principal Pisce of Business 2. A Mailing Address 2. Principal Pisce of Business 2. A Mailing Address 2. Principal Pisce of Business 2. A Mailing Address 2. Principal Pisce of Business 2. A Mailing Address 2. Principal Pisce of Business 2. A Mailing Address 2. Principal Pisce of Business 2. A FEB Lymbar 702439   Applied For Into Applied	GI	RIZZELLIS USA, INC.				-						
Boca Raton, FL 33432  3. Dead precoporation of Gradified P 9 600089022  2. Principal Place of Business 21. Applied For SARA, Apt 4, etc. 22. Suite, Apt 4, etc. 23. Suite, Apt 4, etc. 25. Suite, Apt 4, etc. 27. Suite, Apt 4, etc. 28. Suite, Apt 4, etc. 29. Suite, Apt 4, etc. 29. Country 20. Country 20. Country 20. Country 20. Country 20. Dead of Country 20. Suite and Address of Current Registered Agent  30. Summe and Address of Current Registered Agent  31. Junior Suite and Address of Current Registered Agent  32. Suite and Address of Current Registered Agent  33. Suite and Address of Current Registered Agent  34. Suite Address of Current Registered Agent  35. Suite Address of Now Registered Agent  36. Name and Address of Now Registered Agent  36. Name and Address of Now Registered Agent  37. Name and Address of Now Registered Agent  38. Name  39. Suite Address of Current Registered Agent  48. Sirest Address (PC). Box Number is Not Acceptable)  49. Suite Address (PC). Box Number is Not Acceptable)  40. Suite Address (PC). Box Number is Not Acceptable)  40. Suite Address (PC). Box Number is Not Acceptable)  41. Pursuant to the provisions of Sections 677 (SGS, Florida Statutes, the above number of Statutes and	Principal Pla	ce of Business	Mailing Address	<del></del>								
Boca Raton, FL 33432  2. Principal Place of Business 2. Amailing Address 2. Suite, Apt #, etc. 2. Suite, Apt #,	153	3 East Palmetto Par	k Road, Suite	155								
2. Pincipal Place of Business 2. Mailing Address 2. Pincipal Place of Business 3. A FER Nymber							*					
Suite, Apr. #, etc.    Suite, Apr. #, etc.   Solitic Apr. #, etc.   etc.								P96000089022	•			
Suite. Apt. 4, etc.    Suite. Apt. 4, etc.   Suite. Apt. 4, etc.   Suite. Apt. 4, etc.   Suite. Apt. 4, etc.   Suite. Apt. 4, etc.   Suite. Apt. 4, etc.   Suite.   Suite. Apt. 4, etc.   Suite.   Suite.	<b>—</b>	Place of Business						4. FEI Number	9	<del></del>		
City & State   City	Suite, Apt	#, etc.										
Zip   Country   Zip   Country   Zip   Country   E. This corporation was or has pation to current it yets imargible   Precord in Precord in Precord it yets imargible   Precord in Precord it yets imargible   Precord in Precord it yets imargible   Precord in Precord it yets   Precord in Pr	22		27	-		·		5. Certificate of Status Desired	<u> </u>			
Country   Zip   Country   Zip   Country   B. This corporation owes or has peal the current Right Present to   Single		te	<del>) _ ,</del>									
Secretary   Secr		Country		- Cc	ountry							
Jodi Green, Esq.  1499 West Palmetto Park Road, #300  Boca Raton, FI 33486  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 difference of epiderical agent of both. In the State of Forida. Such crange was authorized by the corporation's board of directors. I hereby accept the appointment as registered special and tarillar with, and accept the depidation of Sections 607.0508, Florida Statutes.  SIGNATURE    True	<del></del>	<del></del>	<del></del>	<b>-</b>			ľ					
Jodi Green, Esq.  1499 West Palmetto Park Road, #300  Boca Raton, FL 33486  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 changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such changing its 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, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such change its registered agent, or both, in the State of Florida. Such changing its registered agent, or both, in the State of Florida. Such change its registered agent, or both, in the State of Florida. Such change its registered agent, or both, in the State of Florida. Such change its registered agent, or both addition agent its registered agent, or both addition its registered agent, or both add		9. Name and Address of Current	Registered Agent		Ι.			10. Name and Address of New Re	gistered	Agent		
Boca Raton, FL 33486  Boca Raton, FL 34486  Boca Raton, FL 33486  Boca Raton, FL 34486	Jod	i Green For	,		81	Name			-	- 1 .	1	
Boca Raton, FL 33486  83  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607,0502 and 607,1503. Florida Statutes, the above-maned corporation submits this statement for the purpose of changing its 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, and accept the obligations of. Section 607,0505. Florida Statutes.  SIGNATURE  Signature the advanced agent and agent agent will like if apposition.  SIGNATURE  Signature the advanced agent agent and like if apposition.  PART OFFICERS AND DIRECTORS IN 12.  TITLE  INTEL  DELETE  1.1 TITLE  Secretary/Director  Maria Luisa Massey-Blake  1.2 NAME  1.3 STREET ADDRESS  1.4 OTY-ST-2P  1.4 TITLE  DELETE  3.3 STREET ADDRESS  -12/08/98-01007-028  TITLE  MAKE  1.3 STREET ADDRESS  -12/08/98-01007-028  TITLE  DELETE  1.4 TITLE  1.5 TITLE  1.			-ir Pand #200		82	Street Ac	ldres	s (P.O. Box Number is Not Acceptab	le)	<del></del>	-	
11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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, 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, 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, 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, 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, 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, or both and and accept the observed agent, or both and agent as registered agent, or both agent agen	Boo	es Raton FT. 33/86	ik koad, #500		83			<del></del>		<del></del>		
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, 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, 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, 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, or both agent and segment and se	200	.a Racon, FE 55400	•	-								
11. Pursuant to the provisions of Sections 677, 1508, Piorida Statutes. The above-numed comporation submits this statement for the purpose of changing list registered agent, I am familiar with, and accept the obligations of, Section 607, 0508, Florida Statutes.  SIGNATURE  S					84	City		<u></u>	FI	85 Zip Code		
SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  12. MAKE 12. SECRET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE 12. SECRET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE 12. SECRET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE 12. SECRET ADDRESS 13. TITLE 12. SECRET ADDRESS 14. ADDRESS 15. TITLE 1												
TILE  TITLE  THE DELFTE  TITLE  THE STREET ADDRESS -12/08/9801007029												
STREET ADDRESS   CITY-ST-ZIP   CELETE   CITY-ST-ZIP   CI	12.					rt signature rec	hued			D DIRECTORS IN 12	<del>,  </del>	
STREET ADDRESS   CITY-ST-ZIP   CELETE   CITY-ST-ZIP   CI					1.7005						idition 👂	
STREET ADDRESS   CITY-ST-ZIP   CELETE   CITY-ST-ZIP   CI	NWIE			1.21	AME				> 1 - 1-	-	8	
STREET ADDRESS   CITY-ST-ZIP   CELETE   CITY-ST-ZIP   CI	STREET ADORESS		•		1.3 STREET ADDRESS 8		88	B Howard St #211	orake L	* - * * · · · · · · · · · · · · · · · ·	ü	
STREET ADDRESS   CITY-ST-ZIP   CELETE   CITY-ST-ZIP   CI			The courts		1.4 G1Y-S1-ZP S		Šź.	n Francisco, CA 9/	105	T Choose I ha	<u> </u>	
2.3 STREET ADDRESS			בם טבננוב	4				ooonoa				
CITY-ST-ZIP	=							_12 <i>/</i> 01	Žipož	0100701	27	
DELETE   STREET ADDRESS   SALCHY-ST-ZIP   Charge   Addition						- 1					£	
STREET ADDRESS   STRE			DELETÉ									
STREET ADDRESS   STRE	NAME			3.2 N	IAME		- 7	DESCRIVE D	AT	F	j	
TITLE  NAME  STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  DELETE  A1 TITLE  4.2 NAME  4.3 STREET ADDRESS  A4.0 DY-ST-2P  TITLE  DELETE  S1 TITLE  S1 STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  S1 STREET ADDRESS  CITY-ST-2P  TITLE  DELETE  S1 TITLE  C2 NAME  STREET ADDRESS  G3 STREET ADDRESS  G3 STREET ADDRESS  G3 STREET ADDRESS  C1 TOLE  C4 TITLE  C5 NAME  C6 NAME  C6 NAME  C6 NAME  C7 NAME  C6 NAME  C7 NAME  C6 NAME  C7 NAME							4		, , ,	Plant-		
A 2 NAME			T DELETE			1-ZIP		1991 - 30		Change Ad	dition	
STREET ADDRESS   4.3 STREET ADDRESS   4.4 CITY-ST-2IP   -12/08/98-01007028			C OCCUE			ļ.,	/-	10-90		,,-	1	
TITLE						LODRESS		000005	70	5490-	Ir	
NAME	CITY-ST-ZIP			4.40	ITY-ST	-ZIP		-12/05	1/98-	-0100702	(G )	
STREET ADDRESS   5.3 STREET ADDRESS   5.4 CITY - ST- 2P	TITLE		☐ DELETE	5.1 T	ITLE			来来来	<del>110.U</del>	Clarific Town	MINE THE	
CHTY-ST-2P						1					1	
Infle         DELETE         6.1 Tifle         Charige         Addition           NAME         6.2 NAME         0.0002705450	i					1					)	
NAME 52 NAME 000027054807 STREET ADDRESS -12/08/9801007-029		<del></del>	□ DELETE			-ZIP		<del></del>		Charige Ad	dition	
STREET ADDRESS -12/08/9801007029			- Deade	- 1		1		000000	7			
	J					QDRESS		<u>⊃</u> 121212121 00\01_	/02 - /02		) T	
14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I turned that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I turned that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes: I turned that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes: I turned that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes: I turned that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes: I turned that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(iii). Florida Statutes: I turned that the information supplied with		<u> </u>	<u> </u>			3					<u>~</u>	
	<ol> <li>14. I hereby control indicated</li> </ol>	ertify that the information supplied with on this annual report or supplemental	this filing does not qualify application and a	for the ex-	emption d that	on stated it	n Se lure s	ction 119.07(3)(i), Florida Statutes. I shall have the same lega! effect as if	uriner ce made un	iflity that the information and	itioni †	

orguinn or the receiver for trustee empower-ged or on an ettachment with an address. Block 12 or Block 13 if changed

SIGNATURE: