


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 SEP -3 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000101684 (4)**

1. Corporation Name
DURACLEAN BY GRADY, INC.

Principal Place of Business 220 S. 26TH STREET UNIT #8 FLOLER BEACH FL 32136	Mailing Address 220 S. 26TH STREET UNIT #8 FLOLER BEACH FL 32136
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/16/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3424180		Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip Country		29 Zip Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent DUNCAN, DONALD W P.A. 25 FLORIDA PARK DRIVE NORTH PALM COAST FL 32137				10. Name and Address of New Registered Agent			
				b1 Name			
				b2 Street Address (P.O. Box Number is Not Acceptable) 300002284963--9			
				-09704797--01085--022			
				****165.00 ****165.00 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	President
STREET ADDRESS		1.3 STREET ADDRESS	Richard GRADY
CITY-ST-ZIP		1.4 CITY-ST-ZIP	220 S. 26th St Apt 8 Fowler Beach FL 32136
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Vice. President
STREET ADDRESS		2.3 STREET ADDRESS	Richard GRADY
CITY-ST-ZIP		2.4 CITY-ST-ZIP	220 S. 26th St Apt 8 Fowler Beach FL 32136
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Treasurer
STREET ADDRESS		3.3 STREET ADDRESS	Richard GRADY
CITY-ST-ZIP		3.4 CITY-ST-ZIP	220 S. 26th St Apt 8 Fowler Beach FL 32136
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Secretary
STREET ADDRESS		4.3 STREET ADDRESS	Richard GRADY
CITY-ST-ZIP		4.4 CITY-ST-ZIP	220 S. 26th St Apt 8 Fowler Beach FL 32136
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____

CR2E034 (4/97)

8-25-97

(2)

Mr. Caldwell on whom it may concern

I'm writing this letter to try
and explain why my Annual Report is
showing that I'm late. On February 26th 1997
I filed my Annual Report and submitted a
check for \$165⁰⁰. I thought everything
was fine until I received a IRS notice
I called Mr. Sammy Caldwell and spoke
with him. He stated that my Report was
returned because line 11 was not signed
by my Registered Agent. Why the Report
would be returned for that I don't under-
stand. My lawyer is my Registered Agent
and he also filed my original articles
of incorporation stating that he was
my Registered Agent so no signature
should have been required on line 11
because no changes were being made.
Anyway I never received my returned
Report so I was unaware that the
Report was never filed until I received
the IRS notice. I am resubmitting my
Report and a check for \$165⁰⁰. Now that
I know the Report was not filed in February.

Thank you

Richard Henry. Disclosed by Casey the