SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S12977 GRANTON ASSOCIATES, INC. Principal Place of Business Mailing Address 3475 PARKWAY CENTER COURT 3475 PARKWAY CENTER COURT ORLANDO FL 32808 ORLANDO FL 32808 3. Date Incorporated or Qualified 3a. Date of Last Report 11/16/1990 01/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3038052 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No **Florida Statutes** 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **BLAIS, JACQUES** 3475 PARKWAY CENTER COURT Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32808 83 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition 6 NAME **BLAIS. JACQUES** 1.2 NAME CR2E034 3475 PARKWAY CENTER CT. STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 CiTY - ST - ZiP TITLE DELETE 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 34 CITY - ST - ZIP TIFLE DELETE 41 TITLE Change \_\_\_\_ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST - 2IP TITLE DELETE 5.1 T(T) E Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 go an efficier or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears or Block 13 if oldang or on an attachment with an address 6/11/96 407-294-6110 lacques Blais SIGNATURE: D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR