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Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S40924 (0) 1. Corporation Name GRIN & BARRIT, INC.					
Principal Place of Business 201 N. FRANKLIN ST. SUITE 2100 TAMPA FL 33602			Mailing Address P.O. BOX 3141 TAMPA FL 33601-3141		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 03/25/1991 3a. Date of Last Report 05/01/1996 4. FEI Number 65-0253224 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent EDWARDS, JOSEPH D. 201 N. FRANKLIN STREET ONE TAMPA CITY CENTER SUITE 2100 TAMPA FL 33602			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 607.0502 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. PSTD EDWARDS, JOSEPH D. 201 N FRANKLIN SUITE 2100 TAMPA FL 2. VP EDWARDS, SIGRID 607 W HORATIO STREET. TAMPA FL 3. VP LACEY, GEORGE 100 THATCHER STREET TAMPA FL 4. <input type="checkbox"/> DELETE 5. <input type="checkbox"/> DELETE 6. <input type="checkbox"/> DELETE 7. <input type="checkbox"/> DELETE 8. <input type="checkbox"/> DELETE 9. <input type="checkbox"/> DELETE 10. <input type="checkbox"/> DELETE 11. <input type="checkbox"/> DELETE 12. <input type="checkbox"/> DELETE 13. <input type="checkbox"/> DELETE 14. <input type="checkbox"/> DELETE 15. <input type="checkbox"/> DELETE 16. <input type="checkbox"/> DELETE 17. <input type="checkbox"/> DELETE 18. <input type="checkbox"/> DELETE 19. <input type="checkbox"/> DELETE 20. <input type="checkbox"/> DELETE 21. <input type="checkbox"/> DELETE 22. <input type="checkbox"/> DELETE 23. <input type="checkbox"/> DELETE 24. <input type="checkbox"/> DELETE 25. <input type="checkbox"/> DELETE 26. <input type="checkbox"/> DELETE 27. <input type="checkbox"/> DELETE 28. <input type="checkbox"/> DELETE 29. <input type="checkbox"/> DELETE 30. <input 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