

FILE NOW: FILING FEE AFTER MAY 1ST IS \$0.00

FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Miami Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # S80716 (1)
1. Corporation Name
GRATHWOHL INDUSTRIES, INC.



Principal Place of Business 2299 S. KIRKMAN ROAD 331 ORLANDO FL 32811 US	Mailing Address 2299 S. KIRKMAN ROAD 331 ORLANDO FL 32811 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7123 Yacht Basin Ave Suite, Apt. #, etc. 22 319 City & State 23 ORLANDO, FL Zip 24 32835 Country 25 USA	2a. Mailing Address 26 7123 Yacht Basin Ave Suite, Apt. #, etc. 27 319 City & State 28 ORLANDO, FL Zip 29 32835 Country 30 USA
--	---

3. Date Incorporated or Qualified 09/16/1991	4. FEI Number 59-3088676	Applied For Not Applicable
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	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
NASH, TODD
8319 WHITE ROAD
ORLANDO FL 32818

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 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 fee if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	0 GRATHWOHL, BARRY R. JR. <input type="checkbox"/> DELETE
NAME	2299 S. KIRKMAN ROAD, #331
STREET ADDRESS	ORLANDO FL
CITY-ST-ZIP	
TITLE	0 GRATHWOHL, BRUCE R <input type="checkbox"/> DELETE
NAME	175 36TH COURT
STREET ADDRESS	VERO BEACH FL
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1. NAME	
1. STREET ADDRESS	7123 Yacht Basin Ave #319
1. CITY-ST-ZIP	ORLANDO, FL 32835
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
2. STREET ADDRESS	
2. CITY-ST-ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME	
3. STREET ADDRESS	
3. CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	
4. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	
5. STREET ADDRESS	
5. CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
6. STREET ADDRESS	
6. CITY-ST-ZIP	

14. I 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: *Barry R. Grathwohl* REQUIRED 1-9-98 407-578-6717

CR2E034 (10/97)