FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 5:29

DOCUMENT # S99497

1. Corporation Name

GRANTECH TECHNOLOGIES, INC.

500001501135
-05/30/95--01031--013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
7136 South Deerhaven rd. Southport, FL 32409	po box 217 Lynn Haven, FL 32444-0217

3. Date Incorporated or Qualified: 12/11/1991
3a. Date of Last Report: 4/27/1994

2. Principal Place of Business	2a. Mailing Address
21 7136 S. Deerhaven Rd	25 PO Box 217
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23 Southport FL	City & State 28 Lynnhaven FL
Zip / Country 24 32409 / 25 BAY	Zip / Country 29 32444 / 30 BAY

4. FEI Number: 65-0357987 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S 199 032, Florida Statutes ☐ Yes XX No

9. Name and Address of Current Registered Agent

BANKS, DONALD J.
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

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 * DATE
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 D NAME STREET ADDRESS CITY ST ZIP	CLINE, RICHARD W. SR. 8605 CHEROKEE LANE YOUNGSTOWN, FLORIDA 32466	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP	☐ Change ☐ Addition
TITLE D NAME STREET ADDRESS CITY ST ZIP	HENNEMAN, GREGORY A. 2760 S. CLEMENT AVENUE OAK CREEK, WI 53154	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		31 TITLE D 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP	☐ Change XX Addition MICHELS, RAYMOND J. 1427 S. EVERGREEN AVENUE ARLINGTON HEIGHTS, IL 60005
TITLE NAME STREET ADDRESS CITY ST ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP	☐ Change ☐ Addition RECEIVED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Richard W. Cline Sr. RICHARD W. CLINE SR. 5/19/95 (704) 265-6488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #