

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V52884 (6)
1. Corporation Name
G.R. TECHNOLOGIES (USA) INC.

Principal Place of Business	Mailing Address
5265 FAR OAK CIRCLE SARASOTA FL 34238 US	POST OFFICE BOX 19318 SARASOTA FL 34276-2318 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 5265 FAR OAK CR		07/23/1992	
22 City & State		27 SARASOTA		4. FEI Number	
23 Zip		28 FLORIDA		65-0347796	
24 Country		29 34238		Applied For	
25		30 USA		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 owes or has paid the current year Intangible Personal Property Tax due June 30.				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROSANZWEIG, GEORGE 5265 FAR OAK CIRCLE SARASOTA FL 34238				81 Name ROSENZWEIG, GEORGE			
				82 Street Address (P.O. Box Number is Not Acceptable) 5265 FAR OAK CIRCLE			
				83 SARASOTA, FL			
				84 City FL			
				85 Zip Code 34238			

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 George Rosenzweig GEORGE ROSENZWEIG APRIL 6, 1998
Signature, type or print name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	ROSENZWEIG, GEORGE	1.2 NAME	
STREET ADDRESS	5265 FAR OAK CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34238	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	ROSENZWEIG, ROSE	2.2 NAME	
STREET ADDRESS	5265 FAR OAK CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34238	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: George Rosenzweig G. ROSENZWEIG 4/6/98 941-927-1994

CR2E034 (10/97)