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FILED
Mar 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

DOCUMENT # V63890 (0)

1. Corporation Name
GRANDER MARKETING, INC.

Principal Place of Business

1281 N OCEAN DR. STE 123
SINGER ISLAND FL 33404
US

Mailing Address

1281 N OCEAN DR. STE 123
SINGER ISLAND FL 33404
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1992

4. FEI Number

65-0356199

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

TOMASI, JUDY K
953 POPLAR DR
SUITE 3
LAKE PARK FL 33403

10. Name and Address of New Registered Agent

81 Name Judy K. Tomasi
82 Street Address (P.O. Box Number is Not Acceptable) # 123
83 Singer Island
84 City
85 Zip Code FL 33404

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

Judy K. Tomasi

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/2/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME TOMASI, JUDY
STREET ADDRESS 953 POPLAR DR
CITY-ST-ZIP LAKE PARK FL

TITLE ☐ DELETE
NAME VPT
NAME TOMASI, ANGELO A
STREET ADDRESS 953 POPLAR DR
CITY-ST-ZIP LAKE PARK FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres, Secretary, D. ☒ Change ☒ Addition
1.2 NAME Tomasi, Judy
1.3 STREET ADDRESS 1281 N. Ocean DR, # 123
1.4 CITY-ST-ZIP Singer Isl. FL, 33404

2.1 TITLE VPT ☒ Change ☒ Addition
2.2 NAME Angelo A. Tomasi
2.3 STREET ADDRESS 14-5th St.
2.4 CITY-ST-ZIP Okeechobee, FL. 34974

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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

Judy K. Tomasi

3/2/98 41-630-8840

CR2E034 (10/97)