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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 431956

(2)

GRAHAM ENTERPRISES, INC. Principal Place of Business Mailing Address 8012-1ST AVE. WEST 8012-1ST AVE. WEST **BRADENTON FL 34209-2113** BRADENTON FL 34209-2113 Date Incorporated or Qualified 3a. Date of Last Report 08/06/1973 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2085737 Not Applicable 21 26 Suite Act. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GRAHAM, ANGUS W. JR. 8012 1ST AVENUE WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 33529** 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. □ DELETE 1.1 TITLE ☐ Change Addition TITLE GRAHAM, ANGUS W. JR. 1.2 NAME NAME **8012 1ST AVENUE WEST** 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE GRAHAM, ANGUS W. III NAME 22 NAME 8012 1ST AVENUE WEST STREET ADDRESS 2.3 STREET ADDRESS BRADENTON FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME GRAHAM, WYLENE B. 3.2 NAME 8012 1ST AVENUE WEST 3.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE GRAHAM, DAVIS W 4. 2 NAME NAME 8012 1ST AVENUE WEST 4.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-ST-ZiP CrTY - ST - ZIP

6.4 CITY-ST-ZIP 14. I do 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

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

DELETE

Daytime Prione #

Change

Addition

FILED

Jan 31 1997 8:00am

Secretary of State

(96/6)