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FILED
May 12 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 # 353419 (5)
1. Corporation Name
GRAHAM-HORD, INC.



Principal Place of Business
805 INDIAN RIVER DR
SEBASTIAN FL 32958
US

Mailing Address
P.O. BOX 780327
SEBASTIAN FL 32978

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/06/1969

2. Principal Place of Business
21 805 INDIAN RIVER DR.
Suite, Apt. #, etc.
22
City & State
23 SEBASTIAN FL
Zip Country
24 32958 25 U.S.A.

2a. Mailing Address
26 P.O. Box 780327
Suite, Apt. #, etc.
27
City & State
28 SEBASTIAN, FL
Zip Country
29 32978 30 U.S.A.

4. FEI Number
59-1281236
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BENHAM, EDWARD
1300 N FEDERAL HWY
STE 101
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PST	HORD, NINA	805 INDIAN RIVER DR	SEBASTIAN FL 32958	<input checked="" type="checkbox"/>
VP	GRAHAM, JOSEPH	805 INDIAN RIVER DR	SEBASTIAN FL 32958	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PST	GRAHAM, JOSEPH	805 INDIAN RIVER DR.	SEBASTIAN, FL 32958	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	HORD, NINA	805 INDIAN RIVER DR	SEBASTIAN, FL 32958	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: [Signature]

CP2E034 (10/97)