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FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 404366 (7)

1. Corporation Name
GAY AND H CORPORATION

Principal Place of Business
330 HOMESTEAD AVE
HIGH POINT NC 27262

Mailing Address
330 HOMESTEAD AVE
HIGH POINT NC 27262-7801



3. Date Incorporated or Qualified 07/05/1972
3a. Date of Last Report 02/21/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-1405970
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, STEPHEN P. JR.
1316 BARNETT BANK BLDG.
JACKSONVILLE FL 32202

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

(Signature of Registered Agent or Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DARR, DOROTHY GAY
STREET ADDRESS 504 W HIGHT ST
CITY, ST, ZIP HIGH POINT, NC 00000
TITLE T
NAME GRAY, J.R.
STREET ADDRESS 29 WORCHESTER SQ.
CITY, ST, ZIP BOSTON MA
TITLE D
NAME NASH, PATRICIA
STREET ADDRESS 305 PARRIS AVE.
CITY, ST, ZIP HIGH POINT, NC 00000
TITLE DP
NAME GAY, R FRANK, JR
STREET ADDRESS 3423 COUFAT B PLACE
CITY, ST, ZIP DENVER, CO 00000
TITLE S
NAME GAY, LOIS H
STREET ADDRESS 330 HOMESTEAD AVE
CITY, ST, ZIP HIGH POINT, NC 00000
TITLE P
NAME GAY, R FRANK
STREET ADDRESS 330 HOMESTEAD AVE
CITY, ST, ZIP HIGH POINT, NC 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, changed, or on an attachment with an address.

SIGNATURE:

R. Frank Gay

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-97 910.869.5242

Doc#

Daytime Phone #

0010082

CR2E034 (9/96)