

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 26 1996 8:00 am
Secretary of State

DOCUMENT # 616162 (4)

1. Corporation Name

GRAY & GRAY, INC.



Principal Place of Business

1851 UNIVERSITY BLVD. S.
JACKSONVILLE FL 32216

Mailing Address

1851 UNIVERSITY BLVD. S.
JACKSONVILLE FL 32216

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

GRAY, PATRICIA H.
1447 ALTMAN RD.
JACKSONVILLE FL 32221

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
04/02/1979

3a. Date of Last Report
06/07/1995

4. FEI Number
59-1966641

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 607.1506, 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 type: printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

PV
GRAY, GARY S
1447 ALTMAN RD.
JACKSONVILLE, FL 00000

12.2 TITLE

ST
GRAY, PATRICIA H
1447 ALTMAN RD.
JACKSONVILLE, FL 00000

12.3 TITLE

ST
GRAY, PATRICIA H
1447 ALTMAN RD.
JACKSONVILLE, FL 00000

12.4 TITLE

ST
GRAY, PATRICIA H
1447 ALTMAN RD.
JACKSONVILLE, FL 00000

12.5 TITLE

ST
GRAY, PATRICIA H
1447 ALTMAN RD.
JACKSONVILLE, FL 00000

12.6 TITLE

ST
GRAY, PATRICIA H
1447 ALTMAN RD.
JACKSONVILLE, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 1. TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)