

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 631085

(8)

1. Corporation Name

GRAFTON GROVES, INC.

FILED
95 JAN 25 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1003 HARBOUR ISLAND RD.
ORLANDO FL 32809

Mailing Address

1003 HARBOUR ISLAND RD.
ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/19/1979

3a. Date of Last Report

02/03/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1921319

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAFTON, GURNEY T.
1003 HARBOUR ISLAND ROAD
ORLANDO FL 32809

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GRAFTON, PATRICIA A
STREET ADDRESS	4313 OLD DOMINION RD
CITY-ST-ZIP	ORLANDO FL
TITLE	VD
NAME	GRAFTON, JOSEPH R
STREET ADDRESS	1003 HARBOUR ISLAND RD
CITY-ST-ZIP	ORLANDO FL
TITLE	VD
NAME	GRAFTON, CLARENCE M.
STREET ADDRESS	7 BISCAYNE PLACE
CITY-ST-ZIP	STERLING VA
TITLE	SD
NAME	GRAFTON, GURNEY T
STREET ADDRESS	1003 HARBOUR ISL RD
CITY-ST-ZIP	ORLANDO FL
TITLE	D
NAME	GRAFTON, KAREN G T
STREET ADDRESS	1003 HARBOUR ISL RD
CITY-ST-ZIP	ORLANDO FL
TITLE	D
NAME	GRAFTON, ANTHONY S
STREET ADDRESS	204 E KESSLER STREET
CITY-ST-ZIP	RINCON GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	32812
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	32809
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	20164
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	32809
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	32809
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	31326

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 110.07(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 007, 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 TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. R. GRAFTON

Date

Signature Number

1-20-95 407 857-3012