

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED  
95 APR 27 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000002656 (7)**

1. Corporation Name  
**WM GRAVES INC**

Principal Place of Business  
**16800 DALLAS PARKWAY, SUITE 180  
DALLAS TX 75248-1931**

Mailing Address  
**16800 DALLAS PARKWAY, SUITE 180  
DALLAS TX 75248-1931**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/07/1993** 3a. Date of Last Report **05/01/1994**

4. FEI Number **75-1928567** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MAHANNAH, CHARLES  
8309 S.E. WOODCREST PLACE  
HOBE SOUND FL 33455**

01 Name  
02 Street Address (P.O. Box Number is Not Acceptable)  
03  
04 City **FL** 05 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)

DATE Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>GRAVES, WILLIAM L</b>
STREET ADDRESS	<b>16800 DALLAS PARKWAY, SUITE 180</b>
CITY-ST-ZIP	<b>DALLAS TX 75248-1931</b>
TITLE	<b>P</b>
NAME	<b>GRAVES, VIRGINIA S</b>
STREET ADDRESS	<b>16800 DALLAS PARKWAY, SUITE 180</b>
CITY-ST-ZIP	<b>DALLAS TX 75248-1931</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>800001472428</b>
1.4 CITY-ST-ZIP	<b>-05/03/95--01020--019</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>****225.00</b>
2.3 STREET ADDRESS	<b>****225.00</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*4/27/95 MUST*

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)(b), Florida Statutes. I further certify that the information 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 in respect of an attachment with an address

SIGNATURE: *William L Graves*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4-14-95 214-380-1006*  
Date Telephone #