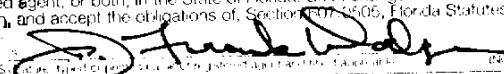
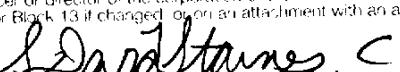


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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000005067 (4)			
1. Corporation Name THE GRAYDON CORPORATION			
Principal Place of Business 812-202 SALEM WOODS DR. SUITE 400 RALEIGH NC 27615 US		Mailing Address 812-202 SALEM WOOD DR. STE. 400 RALEIGH N. 27615 US	
2. Principal Place of Business 21 812-202 Salem Woods Dr Suite, Apt. #, etc. 22 City & State 23 Raleigh NC Zip 24 27615 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent HAMPTON, CARL 4849 FOXSHIRE CIRCLE TAMPA FL 33624-4309		10. Name and Address of New Registered Agent 81 Name J. Frank Dodge 82 Street Address (P.O. Box Not Acceptable) 3913 Lake Joyce Drive 83 84 City Land O' Lakes FL 85 Zip Code 34639	
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 607.1506, Florida Statutes.			
SIGNATURE:  DATE: _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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:  CFO DATE: 4/30/96 500001873415 -06/24/96--01045--006 ***200.00 919.846.7326			

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Title: D
Name: Marty Kittrell
Street: 1408 Loniker Drive
City, State, Zip: Raleigh, NC 27614

Title: D
Name: Kathy L. Meekhof
Street: 5501 Fortunes Ridge Drive, Suite -E
City, State, Zip: Durham, NC 27713

Title: D
Name: Kenneth G. Reece
Street: 10713 Cahill Road
City, State, Zip: Raleigh, NC 27614

Title: D
Name: Renee Watkins
Street: 10708 Cahill Road
City, State, Zip: Raleigh, NC 27614