

3-21-97 B-34071 NL  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 21 1997 8:00am  
Secretary of State

DOCUMENT # F94000004250 (6)

1. Corporation Name

GRAY AND COMPANY HOLDINGS, INC.

Principal Place of Business

4731 PINETREE DR  
MIAMI BEACH FL 33140  
US

Mailing Address

1497 CAHIN BRIDGE RD  
STE 305  
MCLEAN VA 22101-5728  
US



3. Date Incorporated or Qualified  
08/17/1994

3a. Date of Last Report  
04/30/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

54-1403441

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

9. Name and Address of Current Registered Agent

GRAY, ROBERT K  
4731 PINETREE DRIVE  
MIAMI BEACH FL 33140

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 607.1508, 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

12.1	12.2	12.3
TITLE	NAME	DELETED
PSD	GRAY, ROBERT K	<input type="checkbox"/>
4731 PINETREE DRIVE		
MIAMI BEACH FL		
TITLE	NAME	DELETED
TITLE	NAME	DELETED
TITLE	NAME	DELETED
TITLE	NAME	DELETED
TITLE	NAME	DELETED
TITLE	NAME	DELETED
TITLE	NAME	DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
TITLE	NAME	DELETED
		<input type="checkbox"/>
1.1 TITLE	1.2 NAME	<input type="checkbox"/>
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	<input type="checkbox"/>
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	<input type="checkbox"/>
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	<input type="checkbox"/>
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	<input type="checkbox"/>
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	<input type="checkbox"/>
6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>

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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

0006310

CR2E034 (9/96)