

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
 05-02-2002 90104 017 ***150.00

0504294 AT

DOCUMENT # F96000005005

1. Entity Name
GRAY FLORIDA HOLDINGS, INC.

Principal Place of Business

**1306 THOMASVILLE RD
 TALLAHASSEE FL 32303
 US**

Mailing Address

**P.O. BOX 1867
 126 N. WASHINGTON STREET
 ALBANY GA 31702-1867
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2254140

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHOMAT, BOB JR
 1308 THOMASVILLE ROAD
 TALLAHASSEE FL 32303**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D PRATHER, ROBERT S**
 STREET ADDRESS **4370 PEACHTREE RD., NE**
 CITY-ST-ZIP **ATLANTA GA 30327**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **30319**

TITLE ☐ Delete
 NAME **D BOGER, RICHARD L**
 STREET ADDRESS **303 TOWNSEND PL NW**
 CITY-ST-ZIP **ATLANTA GA**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **30327**

TITLE ☐ Delete
 NAME **D HOWELL, HILTON H JR**
 STREET ADDRESS **567 PEACHTREE BATTLE AVE**
 CITY-ST-ZIP **ATLANTA GA**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4370 PEACHTREE ROAD NE**
 CITY-ST-ZIP **ATLANTA, GA 30319**

TITLE ☐ Delete
 NAME **C MAYHER, WILLIAM E III**
 STREET ADDRESS **2520 DOUBLEGATE DR**
 CITY-ST-ZIP **ALBANY GA**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **31707**

TITLE ☐ Delete
 NAME **D NEWTON, HOWELL W**
 STREET ADDRESS **219 BROOKLYN AVE**
 CITY-ST-ZIP **FORSYTH GA**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2 NORTH JACKSON STREET**
 CITY-ST-ZIP **FORSYTH, GA 31029**

TITLE ☐ Delete
 NAME **D NORTON, HUGH**
 STREET ADDRESS **830 GULF SHORES DR UNIT 5121**
 CITY-ST-ZIP **DESTIN FL**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **102 SW BEAL PARKWAY**
 CITY-ST-ZIP **FT. WALTON BEACH, FL 32549**

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

COWART IV

4/22/02

229-434-8741

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # F96000005005/644584

GRAY FLORIDA HOLDINGS, INC.
BOARD OF DIRECTORS AND OFFICERS

DIRECTORS

RICHARD L. BOGER
303 TOWNSEND PL., NW
ATLANTA, GA 30327

HILTON HOWELL
4370 PEACHTREE RD NE
ATLANTA, GA 30319

WILLIAM E. MAYHER III
2520 E. DOUBLEGATE DRIVE
ALBANY, GA 31707

HOWELL W. NEWTON
2 NORTH JACKSON STREET
FORSYTH, GA 31029

HUGH NORTON
102 SW BEAL PARKWAY
FT. WALTON BEACH, FL 32549

ROBERT S. PRATHER, JR.
4370 PEACHTREE RD NE
ATLANTA, GA 30319

HARRIETT J. ROBINSON
3500 TUXEDO ROAD NW
ATLANTA, GA 30305

J. MACK ROBINSON
4370 PEACHTREE ROAD NE
ATLANTA, GA 30319

RAY DEAVER
200 WEST HIGHWAY 6
SUITE 210
WACO, TX 76712

OFFICERS

TITLE: CHAIRMAN
J. MACK ROBINSON
4370 PEACHTREE RD NE
ATLANTA, GA 30319

TITLE: ASSISTANT SECRETARY
JACKSON S. COWART IV
126 NORTH WASHINGTON STREET
ALBANY, GA 31701

TITLE: VICE PRESIDENT/CFO
JAMES C. RYAN
4370 PEACHTREE RD NE
ATLANTA, GA 30319

TITLE: ASSISTANT SECRETARY
VANCE F. LUKE
126 NORTH WASHINGTON STREET
ALBANY, GA 31701

TITLE: SECRETARY
ROBERT A. BEIZER
1201 NEW YORK AVE. NW
SUITE 1000
WASHINGTON, DC 20005-3917

TITLE: PRES/PANAMA CITY DIVISION
TERRY COLE
8195 FRONT BEACH ROAD
PANAMA CITY, FL 32407

TITLE: PRES/PAGING DIVISION
BOB CHOMAT
1306 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

TITLE: PRES/TALLAHASSEE DIVISION
JERE FIGUE
4000 COUNTY ROAD 12
TALLAHASSEE, FL 32312