

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97150** (9)
1. Corporation Name
GRAY LABORATORIES, INC.

Principal Place of Business 4100 PERIMETER PARK SO ATLANTA GA 30341 US	Mailing Address 5881 GLENRIDGE DR SUITE 230 ATLANTA GA 30328 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/27/1982	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 58-1495823		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent WILLIAMMEE, JOHN T 2380 S. RIVER RD MELBOURNE BCH. FL 32951		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	Secretary
NAME	WILLIAMMEE, JOHN T	1.2 NAME	Jane Lowendick
STREET ADDRESS	2380 S RIVER RD	1.3 STREET ADDRESS	5881 Glenridge Dr. Suite 230
CITY-ST-ZIP	MELBOURNE BCH, FL 00000	1.4 CITY-ST-ZIP	Atlanta, GA 30328
TITLE	PD	2.1 TITLE	Treasurer
NAME	GRAY, JAMES S	2.2 NAME	Phoebe L. Hiland
STREET ADDRESS	4718 PINE ACRES COURT	2.3 STREET ADDRESS	5881 Glenridge Dr. Suite 230
CITY-ST-ZIP	DUNWOODY, GA 00000	2.4 CITY-ST-ZIP	Atlanta, GA 30328
TITLE	VD	3.1 TITLE	
NAME	FARRELL, MICHAEL J	3.2 NAME	
STREET ADDRESS	610 MARK TRAIL COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	ROBBINS, KATHRY E.	4.2 NAME	
STREET ADDRESS	5950 CROOKED CREEK RD SUITE 140	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Phoebe L. Hiland* Phoebe L. Hiland 2-26-98 404 256 9640

CR2E034 (10/97)