## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # G95739** 1. Entity Name M. ANN GRAY, INC. 04-27-2001 90305 004 \*\*\*150.00 Principal Place of Business Mailing Address 200 SE AVENUE I 200 SE AVENUE I P.O. BOX 67 P.O. BOX 67 BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address 4631ROYAL PALM BEACH BLVD P. O. BOX 211675 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2422315 ROYAL PALM BEACH ROYAL PALM BEACH, 5. Certificate of Status Desired 33411 PALM BEACH 33421 PALM BEACH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANN GRAY GRAY, M. ANN Street Address (P.O. Box Number is Not Acceptable) 631 ROYAL PALM BEACH BLVD 200 SE AVENUE I BELLE GLADE FL 33430 ROYAL PALM BEACH 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. M. ANN GRAY (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00

Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete GRAY, M. ANN NAME NAME M. ANN GRAY STREET ADDRESS 200 SE AVENUE I STREET ADDRESS 4631 ROYAL PALM BEACH BLVD CITY-ST-ZIP BELLE GLADE FL CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE ☐ Delete TITLE GRAY, M. ANN NAME MAME M. ANN GRAY STREET ADDRESS 200 SE AVENUE I STREET ADDRESS 4631 ROYAL PALM BEACH BLVD. CITY-ST-ZIP BELLE GLADE FL CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

| SIGN. | ATT I     |     | 1 |
|-------|-----------|-----|---|
|       | 0.57 II G | JIN | 5 |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/01

561-792-9737

Applied For

\$8.75 Additional

Zip Code 33411

4/13/01

\$5.00 May Be

Added to Fees

Fee Required

Not Applicable