

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

|                                                          |                                                                                                                                                                                               |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1994 &amp; 1995</b> |  <b>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Morham<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT #** H 26275

1. Corporation Name

**Gregory Charles, Inc.  
1801 13th Avenue East  
Bradenton, FL 34208**

Principal Place of Business

Mailing Address

**1801 13th Avenue East  
Bradenton, FL 34208**

**SAME**

**FILED**

**95 MAY 18 PM 2:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/19/84**

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
**59-2455253**

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. 109.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Steven T. Cooley  
1301 6th Avenue West  
Bradenton, FL 34205**

81 Name

**R. Ted Nipper**

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

**1801 13th Avenue East**

83

84 City

**Bradenton ,**

FL

85 Zip Code

**34208**

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

*R. Ted Nipper*

*R. Ted Nipper, V.P.*

*5/15/95*

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

(Signature) Agent signature required when registering

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**President/Director/ S/T**

NAME

**William J. Mullis**

STREET ADDRESS

**1801 13th Avenue East**

CITY - ST - ZIP

**Bradenton, FL 34208**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. TITLE

**Vice-President**

12. NAME

**R. Ted Nipper**

13. STREET ADDRESS

**1801 13th Avenue East**

14. CITY - ST - ZIP

**Bradenton, FL 34208**

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*R. Ted Nipper, V.P. - R. Ted Nipper*

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

*5-15-95 748-5215*

Signature of Officer

*Count 200  
1994 APR  
1995 APR  
225*

H26275

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT  
IN AND FOR MANATEE COUNTY, FLORIDA

RECEIVED

GREGORY CHARLES, INC.  
f/k/a STAFF LEASING, INC.

MAY 4 1995

Petitioner,

Office of General Counsel  
Department of State

and

CASE NO.: CA-95-832

SECRETARY OF STATE  
DIVISION OF CORPORATIONS,

Respondent.

FILED  
95 MAY 18 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STIPULATION FOR FINAL ORDER

COMES NOW the Parties hereto, through counsel, and jointly stipulate for the Court enter a Final Order stating the following:

1. That the Petitioner's, GREGORY CHARLES, INC. f/k/a STAFF LEASING, INC., Motion for Summary Judgment be granted and the corporation be reinstated to active status.
2. That the Final Order for Summary Judgment will not be binding on any unknown creditors which should come forward after the date of the Final Order. Should any creditors be affected by this action, subsequent to the entry of the Final Order, it may set the judgment aside and pursue any legal remedy against either corporation that would have existed but for the entry of the Final Order.
3. That the effective date of the reinstatement shall be from the date of the Final Order and not from the date of the dissolution of the corporation.

H26275

4. That the Petitioner, GREGORY CHARLES, INC. f/k/a STAFF LEASING, INC., shall be responsible for all cost, annual fees, taxes, penalties and any other expenses due and owing to the Department of State in conjunction with reinstating the corporation.



R. TED NIPPER, ESQ.  
Attorney for Petitioner  
1801 13th Avenue East  
Bradenton, Florida 34208  
(813) 748-5215  
Florida Bar No. 0724742



DOUGLAS D. SUNSHINE, ESQ.  
Attorney for Respondent  
Department of State  
LL10 The Capital  
Tallahassee, Florida 32399-0250  
(904) 488-3680  
Florida Bar No. 0935263

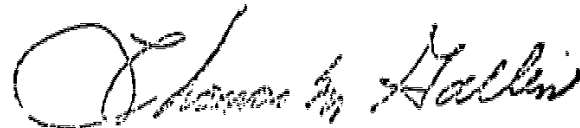
ORDER

THIS CAUSE having come before the Court upon the above Stipulation of the parties, and the Court being otherwise fully advised in the premises, it is hereby

ORDERED AND ADJUDGED:

The above Joint Stipulation for Order is approved, ratified and made an Order of this Court.

DONE and ORDERED at in Chambers, Manatee County Courthouse, Bradenton, Florida  
this 18<sup>th</sup> day <sup>May</sup> April, 1995.



CIRCUIT COURT JUDGE

cc: R. Ted Nipper, Esq.  
Douglas D. Sunshine, Esq.

FILED  
95 MAY 18 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA