2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # J07261** 1. Entity Name 05-14-2001 90039 001 ***150.00 GRAY SYSTEMS, INC. Mailing Address Principal Place of Business 133 E CENTRAL AVE P O BOX 125 HOWEY-IN-THE-HILLS FL 34737-3018 HOWEY-IN-THE-HILLS FL 34737-3018 763300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2651603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY, FRED R. Street Address (P.O. Box Number is Not Acceptable) 1115 N LAKESHORE BLVD HOWEY-IN-THE-HILLS FL 32737 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. 3R2E034 (10/00) PTD Delete TITLE TITLE NAME GRAY, FRED R. NAME 1110 Ni Lakeshon Klad. STREET ADDRESS STREET ADDRESS 1115 N LAKESHIRE DR CITY-ST-ZIP CITY-ST-7iP HOWEY-IN-THE-HILLS FL 34737 **VSD** ☐ Delete TITLE TITLE GRAY, SUZANNE J. NAME NAME 1110 No Lake show Blod STREET ADDRESS STREET ADDRESS 1115 N LAKESHORE DR CITY-ST-ZIP CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 34737 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SHOULD THE FOR DIRECTOR

4/3 1/41 317-314-3220