

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montague
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # J13096

(9)

5/27/95 11 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY HENSCHEN, INC.

Principal Office of Corporation
% JOSEPH E. HENSCHEN
600 W. NEW NOLTE ROAD
ST. CLOUD FL 34769

Multiple Address
% JOSEPH E. HENSCHEN
600 W. NEW NOLTE ROAD
ST. CLOUD FL 34769

(PLEASE WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 05/07/1986	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2697570	Applies 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 in Fees
8. This corporation has liability for intangible tax under § 193.032, Florida Statutes. ☐ Yes ☒ No	

2. Principal Office of Corporation 21. State of Inc. or Qual. 22. City & State 23. Zip 24. Country	2a. Multiple Address 26. State of Inc. or Qual. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent HENSCHEN, JOSEPH E. 600 W. NEW NOLTE ROAD ST. CLOUD FL 32769	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL
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11. Pursuant to the provisions of Sections 607.01(2) and 607.0508, 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 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD HENSCHEN, JOSEPH E. 600 W. NEW NOLTE ROAD ST. CLOUD FL	1.1 TITLE	☐ Change ☐ Addition
2. NAME		2.1 NAME	
3. STREET ADDRESS		3.1 STREET ADDRESS	
4. CITY & STATE		4.1 CITY & STATE	
5. TITLE		5.1 TITLE	☐ Change ☐ Addition
6. NAME		6.1 NAME	
7. STREET ADDRESS		7.1 STREET ADDRESS	
8. CITY & STATE		8.1 CITY & STATE	
9. TITLE		9.1 TITLE	☐ Change ☐ Addition
10. NAME		10.1 NAME	
11. STREET ADDRESS		11.1 STREET ADDRESS	
12. CITY & STATE		12.1 CITY & STATE	
13. TITLE		13.1 TITLE	☐ Change ☐ Addition
14. NAME		14.1 NAME	
15. STREET ADDRESS		15.1 STREET ADDRESS	
16. CITY & STATE		16.1 CITY & STATE	
17. TITLE		17.1 TITLE	☐ Change ☐ Addition
18. NAME		18.1 NAME	
19. STREET ADDRESS		19.1 STREET ADDRESS	
20. CITY & STATE		20.1 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that the information is true and correct as far as I am concerned and that my signature shall have the same legal effect as if I were under oath. That I am an officer or director of the corporation or the person or persons empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE: Joseph E. Henschen

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/25/95 (407) 852-6665