

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L20402** (8)

1. Corporation Name

GRAHAM SAGE, INC.



Principal Place of Business

**401 JOHN ANDERSON DR
ORMOND BEACH FL 32176
US**

Mailing Address

**P.O. BOX 1796
ORMOND BEACH FL 32175
US**

3. Date Incorporated or Qualified
10/02/1989

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

21 **45 Dormont Drive**

2a. Mailing Address

25 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Ormond Beach, FL

28 City & State

29 City & State

24 Zip

32176

25 Country

USA

29 Zip

30 Country

30 Country

4. FEI Number

65-0151640

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. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERLIT CORPORATE SERVICES, INC.
1428 BRICKELL AVE
SUITE 202
MIAMI FL 33131**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **GRAHAM, ART**
STREET ADDRESS **401 JOHN ANDERSON DR**
CITY-STATE-ZIP **ORMOND BEACH FL**

TITLE **DT** ☐ DELETE

NAME **GRAHAM, GREGORY**
STREET ADDRESS **401 JOHN ANDERSON DR**
CITY-STATE-ZIP **ORMOND BEACH FL**

TITLE **SD** ☐ DELETE

NAME **GRAHAM, SEAN**
STREET ADDRESS **221 SANPIPER ST**
CITY-STATE-ZIP **TALLAHASSEE FL**

TITLE **ASD** ☐ DELETE

NAME **GRAHAM, ELIZABETH**
STREET ADDRESS **1025 S BEACH ST., #179**
CITY-STATE-ZIP **DAYTONA BEACH FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE **DP** ☒ Change ☐ Addition

12 NAME **Graham, Art**
13 STREET ADDRESS **45 Dormont Drive**
14 CITY-STATE-ZIP **Ormond Beach, FL 32176**

2 1 TITLE **DT** ☒ Change ☐ Addition

22 NAME **Graham, Gregory**
23 STREET ADDRESS **45 Dormont Drive**
24 CITY-STATE-ZIP **Ormond Beach, FL 32176**

3 1 TITLE **SD** ☒ Change ☐ Addition

32 NAME **Graham, Sean**
33 STREET ADDRESS **45 Dormont Drive**
34 CITY-STATE-ZIP **Ormond Beach, FL 32176**

4 1 TITLE **ASD** ☒ Change ☐ Addition

42 NAME **Graham, Elizabeth**
43 STREET ADDRESS **45 Dormont Drive**
44 CITY-STATE-ZIP **Ormond Beach, FL 32176**

5 1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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

SIGNATURE:

Greg Graham **DT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-96
Date

904-441-0039
Daytime Phone #

CR2E034 (12/95)