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 # **L67163** **(0)**

1. Corporation Name

WIN-GRAY ENTERPRISES, INC.

Principal Place of Business
104 63RD AVE. W.
BRADENTON FL 34207
US

Mailing Address
P.O. BOX 20238
BRADETON FL 34203
US

3. Date Incorporated or Qualified: 04/23/1990
3a. Date of Last Report: 03/30/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 12101 Hwy 301 N.
Suite, Apt. #, etc.
27
City & State
28 Thonotosassa, FL
Zip 29 33592 Country 30 Hillsborough

4. FEI Number: 65-0194964 — 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

TURNER, JAMES L.
1550 RINGLING BOULEVARD
****
SARASOTA FL 34230

10. Name and Address of New Registered Agent

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 resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	WINTER, BETTY A.	
STREET ADDRESS	607 129TH STREET NE	
CITY-ST-ZIP	BRADENTON FL	
TITLE	P	☐ DELETE
NAME	GRAY, SHERRI I.	
STREET ADDRESS	607 129TH STREET NE	
CITY-ST-ZIP	BRADENTON FL	
TITLE	D	☐ DELETE
NAME	WINTER, DONALD F. JR.	
STREET ADDRESS	607 129TH STREET NE	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VTS	☐ DELETE
NAME	GRAY, WILLIAM A. SR.	
STREET ADDRESS	607 129TH ST. N.E.	
CITY-ST-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	6343 Humphrey Ave	
1.4 CITY-ST-ZIP	Flushing, MI 48433	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	1011 Jensen Lane	
2.4 CITY-ST-ZIP	Hendersonville, TN 37075	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	1011 Jensen Lane	
3.4 CITY-ST-ZIP	Hendersonville, TN 37075	
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	1011 Jensen Lane	
4.4 CITY-ST-ZIP	Hendersonville, TN 37075	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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: Sherri I. Gray
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-96
Date Daytime Phone #

CR2E034 (12/95)