FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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	Mailing Address
104 63RD AVE. W. BRADENTON FL 34207 US	~~12101 HWY 301 N~~ ~~THONOTOSASSA FL 33592~~ ~~US~~

3. Date Incorporated or Qualified: 04/23/1990	3a. Date of Last Report: 04/10/1996
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	

2. Principal Place of Business	2a. Mailing Address
21	26 12110 Spanish Main Resort Trail
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Thonotosassa, FL
Zip / Country 24 / 25	Zip / Country 29 33592 / 30 USA

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): 200 S. Orange Ave.
83
84 City: Sarasota FL 85 Zip Code: 34236

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WINTER, BETTY A.	1.2 NAME	
STREET ADDRESS	6343 HUMPHREY VE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FLUSHING MI	1.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GRAY, SHERRI I.	2.2 NAME	
STREET ADDRESS	1011 JENSEN LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HENDERSONVILLE TN	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WINTER, DONALD F. JR.	3.2 NAME	
STREET ADDRESS	1011 JENSEN LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HENDERSONVILLE TN	3.4 CITY-ST-ZIP	
TITLE	VTS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GRAY, WILLIAM A. SR.	4.2 NAME	
STREET ADDRESS	1011 JENSEN LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HENDERSONVILLE TN	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 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 A. Gray Sherri L. Gray 3-20-97 615-864-2965
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #