2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

May 06, 2002 8:00 am secretary of State DOCUMENT # L75894 1. Entity Name 05-06-2002 90024 012 ***150.00 WIN-GRAY, INC. Principal Place of Business Mailing Address 12110 SPANISH MAIN RESORT TRAIL 104 63RD AVE. W. BRADENTON FL 34207 THONOTOSASSA FL 33592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0198781 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE SARASOTA FL 34230 City Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Delete Change ☐ Addition WINTER, BETTY A. NAME NAME 6343 HUMPHREY AVE STREET ADDRESS STREET ADDRESS FLUSHING MI CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition GRAY, SHERRI L. NAME STREET ADDRESS 1735 CHAPMAN HWY STREET ADDRESS CITY-ST-ZIP SEVIERVILLE TN 37862 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LUCAS ZANIBONI, KATHLEEN NAME NAME STREET ADDRESS 12110 SPANISH MAIN RESORT TRL STREET ADDRESS CITY-ST-ZIP THONOTOSASSA FL 33592 CITY-ST-ZIP TITLE ٧S ☐ Delete TITLE ☐ Change ☐ Addition GRAY, WILLIAM A. S NAME NAME 1735 CHAPMAN HWY STREET ADDRESS STREET ADDRESS SEVIERVILLE TN 37862 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME GRAY, WILLIAM JR NAME 1735 CHAPMAN HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEVIERVILLE TN 37862 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Date

Daytime Phone #

FILED