FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

MIAMI LAKES FL

SIGNATURE:

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PROFIT Apr 27 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name M16061 (7) THE GRAHAM COMPANIES Principal Place of Business Mailing Address 8843 MAIN STREET 6843 MAIN STREET MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>05/31/1985</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0127392 26 Not Applicable Suite, Apt. #. etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zin Country Country 8. This corporation owes or has paid the current year Intengible 24 25 30 ☐ Yes 29 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RAWLS, ROBERT L 6843 MAIN ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 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 agont, 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 11 TITLE Change Addition WILLIAM A. GRAHAM NAME 1.2 NAME 6843 MAIN ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI LAKES FL CATY - ST - ZIP 1.4 CITY - ST - ZIP DELFTE TITLE CO0 21 TITLE Change Addition STUART S. WYLLIE NAME 22 NAME STREET ADDRESS 6843 MAIN ST. 2.3 STREET ADDRESS miami lakės fl CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE VCF0 3.1 TITLE Change Addition RAWLS, ROBERT L NAME 3.2 NAME 6843 MAIN ST. STREET ADDRESS 3.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY - ST- ZIP 3.4. CITY-ST-ZIP TITLE **PCEO** DELETE Change Addition 4.1 TITLE NAME WILLIAM E. GRAHAM 4. 2 NAME 6843 MAIN ST. STREET ADDRESS 4.3 STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE 5.1 TITLE TITLE Change ___ Addition MARTINEZ, ELIZABETH G. NAME 5.2 NAME 6843 MAIN ST. STREET ADDRESS 5.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE ☐ Change ☐ Addition NAME FEATHERS. EDWIN E. 6.2 NAME STREET ADDRESS 6843 MAIN STREET 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 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 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 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 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 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 in the contract of the contract of

EDWIN E. FEATHERS

4/17/98

(305) 817-4056

FILED