

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 030 ***150.00

DOCUMENT # M16061

1. Corporation Name
THE GRAHAM COMPANIES

Principal Place of Business
6843 MAIN STREET
MIAMI LAKES FL 33014

Mailing Address
6843 MAIN STREET
MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1985

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0127392

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAWLS, ROBERT L
6843 MAIN ST.
MIAMI LAKES FL 33014

81 Name Jeffery S. Scott

82 Street Address (P.O. Box Number is Not Acceptable)
6843 Main Street

83

84 City Miami Lakes

85 Zip Code
FL 33014

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

Jeffery S. Scott, CFO

April 2, 1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME WILLIAM A. GRAHAM
STREET ADDRESS 6843 MAIN ST.
CITY-ST-ZIP MIAMI LAKES FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE COO ☐ DELETE
NAME STUART S. WYLLIE
STREET ADDRESS 6843 MAIN ST.
CITY-ST-ZIP MIAMI LAKES FL

2.1 TITLE D/SEV/COO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VCFO ☐ DELETE
NAME RAWLS, ROBERT L
STREET ADDRESS 6843 MAIN ST.
CITY-ST-ZIP MIAMI LAKES FL 33014

3.1 TITLE D/VC/SV ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PCEO ☐ DELETE
NAME WILLIAM E. GRAHAM
STREET ADDRESS 6843 MAIN ST.
CITY-ST-ZIP MIAMI LAKES FL

4.1 TITLE D/P/CEO ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE EVP ☐ DELETE
NAME MARTINEZ, ELIZABETH G.
STREET ADDRESS 6843 MAIN ST.
CITY-ST-ZIP MIAMI LAKES FL 33014

5.1 TITLE D/EV ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ST ☐ DELETE
NAME FEATHERS, EDWIN E.
STREET ADDRESS 6843 MAIN STREET
CITY-ST-ZIP MIAMI LAKES FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Edwin E. Feathers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 2, 1999

Date

(305) 817-4056

Daytime Phone #

CR2E034 (11/98)

M16061
401169-90136-30

THE GRAHAM COMPANIES (FEI #65-0127392)
#M16061
ATTACHMENT TO CORPORATION ANNUAL REPORT

D
Patricia C. Graham
6911 Main Street #225
Miami Lakes, Fl. 33014

D
Michael Beebe
24771 Penny Royal Drive
Bonita Springs, Fl. 34143

D
Gwendolyn G. Logan
2109 Ellicott Drive
Tallahassee, Fl. 32312

D/EV
Gerald E. Toms
7242 Loch Ness Drive
Miami Lakes, Fl. 33014

D/EV
Thomas N. Toms II
328 Avenue O
Moore Haven, Fl. 33471

D/EV
Carol G. Wyllie
6843 Main Street
Miami Lakes, Fl. 33014

D
C. David Younts
6911 Main Street #208
Miami Lakes, Fl. 33014

D/EV
Sandra G. Younts
6843 Main Street
Miami Lakes, Fl. 33014

CFO
Jeffery S. Scott
6843 Main Street
Miami Lakes, Fl. 33014

V
Evans J. Plowden
320 Residence Avenue
Albany, Ga 31702

AS
Kimberli D. Fabian
320 Residence Avenue
Albany, Ga 31702

AS
Robert S. Whitehead
6843 Main Street
Miami Lakes, Fl. 33014