2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M16061 Apr 14, 2000 8:00 am Secretary of State THE GRAHAM COMPANIES 04-14-2000 90083 010 ***150.00 Principal Place of Business Mailing Address **6843 MAIN STREET** 6843 MAIN STREET MIAMI LAKES FL 33014-2048 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant. #. etc. Applied For City & State 4. FEI Number City & State 65-0127392 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCOTT, JEFFERY S Street Address (P.O. Box Number is Not Acceptable) 6843 MAIN ST. MIAMI LAKES FL 33014 Zip Code FL 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE TITLE Delete NAME WILLIAM A. GRAHAM STREET ADDRESS STREET ADDRESS 6843 MAIN ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL Change ☐ Addition DSC ☐ Delete TITLE TITLE NAME STUART S. WYLLIE NAME STREET ADDRESS STREET ADDRESS 6843 MAIN ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition Change DVCS Delete TITLE TITLE NAME RAWLS, ROBERT L. NAME STREET ADDRESS STREET ADDRESS 6843 MAIN ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change Addition DPC ☐ Delete TITLE TITLE NAME WILLIAM E. GRAHAM NAME STREET ADDRESS STREET ADDRESS 6843 MAIN ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition ☐ Change DEV ☐ Delete TITLE TITLE MARTINEZ ELIZABETH G. NAME NAME STREET ADDRESS STREET ADDRESS 6843 MAIN ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 □ Change Addition ☐ Delete TITLE TITLE Note: See Additional FEATHERS, EDWIN E. NAME NAME officers/directors attached. STREET ADDRESS STREET ADDRESS 6843 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL

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

SIGNATURE:

Edwin E. Feathers

Page 1900 (305) 817-4056

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

EV

Luis O. Martinez 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

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