

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M16061**

1. Entity Name

THE GRAHAM COMPANIES

Principal Place of Business

**6843 MAIN STREET
MIAMI LAKES FL 33014**

Mailing Address

**6843 MAIN STREET
MIAMI LAKES FL 33014**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0127392**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**SCOTT, JEFFERY S
6843 MAIN ST.
MIAMI LAKES FL 33014**

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **WILLIAM A. GRAHAM**
STREET ADDRESS **6843 MAIN ST.**
CITY-ST-ZIP **MIAMI LAKES FL**TITLE **DSC** ☐ Delete
NAME **STUART S. WYLLIE**
STREET ADDRESS **6843 MAIN ST.**
CITY-ST-ZIP **MIAMI LAKES FL**TITLE **DVCS** ☐ Delete
NAME **RAWLS, ROBERT L.**
STREET ADDRESS **6843 MAIN ST.**
CITY-ST-ZIP **MIAMI LAKES FL 33014**TITLE **DPC** ☐ Delete
NAME **WILLIAM E. GRAHAM**
STREET ADDRESS **6843 MAIN ST.**
CITY-ST-ZIP **MIAMI LAKES FL**TITLE **DEV** ☐ Delete
NAME **MARTINEZ, ELIZABETH G.**
STREET ADDRESS **6843 MAIN ST.**
CITY-ST-ZIP **MIAMI LAKES FL 33014**TITLE **ST** ☐ Delete
NAME **FEATHERS, EDWIN E.**
STREET ADDRESS **6843 MAIN STREET**
CITY-ST-ZIP **MIAMI LAKES FL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**Note: See Additional
Officers/directors attached**

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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90057 021 ***150.00



DO NOT WRITE IN THIS SPACE

0095981

CR2E034 (10/00)

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

Attachment
#M16061
9411829

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

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

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

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

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

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

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

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

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

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

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

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

EV
Luis O. Martinez
6843 Main Street
Miami Lakes, Fl. 33014

D
D. Robert Graham
14814 Breckness Place
Miami Lakes, FL 33016