

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2002 8:00 am**  
**Secretary of State**

04-30-2002 90025 043 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

**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  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 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 **William E. Graham**  
 Street Address (P.O. Box Number is Not Acceptable)  
**6843 Main Street**  
 City **Miami Lakes** **FL** Zip Code **33014**

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 *WE* **William E. Graham, President April 3, 2002**  
 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>WILLIAM A. GRAHAM</b> <b>6843 MAIN ST.</b> <b>MIAMI LAKES FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSC</b> <b>STUART S. WYLLIE</b> <b>6843 MAIN ST.</b> <b>MIAMI LAKES FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVCS</b> <b>RAWLS, ROBERT L.</b> <b>6843 MAIN ST.</b> <b>MIAMI LAKES FL 33014</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPC</b> <b>WILLIAM E. GRAHAM</b> <b>6843 MAIN ST.</b> <b>MIAMI LAKES FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEV</b> <b>MARTINEZ, ELIZABETH G.</b> <b>6843 MAIN ST.</b> <b>MIAMI LAKES FL 33014</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> <b>FEATHERS, EDWIN E.</b> <b>6843 MAIN STREET</b> <b>MIAMI LAKES FL</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

**4/16/02** **(305) 817-4056**  
 Date Daytime Phone #

CR2E034 (9/01)

838607

## Attachment # M16061

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

D ☐ Delete ☐ Change ☐ Addition  
Patricia C. Graham  
6911 Main Street #225  
Miami Lakes, Fl. 33014

D ☐ Delete ☐ Change ☐ Addition  
Michael Beebe  
24771 Penny Royal Drive  
Bonita Springs, Fl. 34143

D ☐ Delete ☐ Change ☐ Addition  
Gwendolyn G. Logan  
2109 Ellicott Drive  
Tallahassee, Fl. 32312

~~D/EV~~ D ☐ Delete ☒ Change ☐ Addition  
Gerald E. Toms  
7242 Loch Ness Drive  
Miami Lakes, Fl. 33014

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

~~D/EV~~ ☐ Delete ☐ Change ☐ Addition  
Carol G. Wyllie  
6843 Main Street  
Miami Lakes, Fl. 33014

EV ☐ Delete ☐ Change ☐ Addition  
Luis O. Martinez  
6843 Main Street  
Miami Lakes, Fl. 33014

D ☒ Delete ☐ Change ☐ Addition  
C. David Younts  
6911 Main Street #208  
Miami Lakes, FL 33014

D/EV ☐ Delete ☐ Change ☐ Addition  
Sandra G. Younts  
6843 Main Street  
Miami Lakes, FL 33014

CFO ☒ Delete ☐ Change ☐ Addition  
Jeffery S. Scott  
6843 Main Street  
Miami Lakes, FL 33014

V ☐ Delete ☐ Change ☐ Addition  
Evans J. Plowden  
320 Residence Avenue  
Albany, GA 31702

AS ☒ Delete ☐ Change ☐ Addition  
Kimberli D. Fabian  
320 Residence Avenue  
Albany, GA 31702

AS ☐ Delete ☐ Change ☐ Addition  
Robert S. Whitehead  
6843 Main Street  
Miami Lakes, FL 33014

D ☐ Delete ☐ Change ☐ Addition  
D. Robert-Graham  
14814 Breckness Place  
Miami Lakes, FL 33016

CFO ☐ Delete ☐ Change ☒ Addition  
Andre L. Teixeira  
6843 Main Street  
Miami Lakes, FL 33014

Attachment # M16061

838607

AS  
Linda C. Posey  
320 Residence Avenue  
Albany, GA 31702

☐ Delete

☐ Change

☒ Addition