


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90073 020 ***150.00

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 <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRAHAM, WILLIAM E 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WILLIAM A. GRAHAM	NAME			
STREET ADDRESS	6843 MAIN ST.	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES FL	CITY-ST-ZIP			
TITLE	DSC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STUART S. WYLLIE	NAME			
STREET ADDRESS	6843 MAIN ST.	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES FL	CITY-ST-ZIP			
TITLE	DVCS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RAWLS, ROBERT L.	NAME			
STREET ADDRESS	6843 MAIN ST.	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES FL 33014	CITY-ST-ZIP			
TITLE	DPC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WILLIAM E. GRAHAM	NAME			
STREET ADDRESS	6843 MAIN ST.	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES FL	CITY-ST-ZIP			
TITLE	DEV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MARTINEZ, ELIZABETH G.	NAME			
STREET ADDRESS	6843 MAIN ST.	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES FL 33014	CITY-ST-ZIP			
TITLE	ST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FEATHERS, EDWIN E.	NAME			
STREET ADDRESS	6843 MAIN STREET	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES FL	CITY-ST-ZIP			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: EDWIN E FEATHERS APRIL 1 2004 (305) 817-4056					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

J4U11111



MOORE CR2E034 (11/03)

NOTE - SEE ADDITIONAL OFFICERS/DIRECTORS ATTACHED.

Attachment

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 ☐ 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

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

Attachment

DM16061

D/EV

Sandra G. Younts
6843 Main Street
Miami Lakes, FL 33014

☐ Delete

☐ Change

☐ Addition

V

Evans J. Plowden
320 Residence Avenue
Albany, GA 31702

☐ Delete

☐ Change

☐ Addition

AS

Robert S. Whitehead
6843 Main Street
Miami Lakes, FL 33014

☐ Delete

☐ Change

☐ Addition

D

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

☐ Delete

☐ Change

☐ Addition

CFO

Andre L. Teixeira
6843 Main Street
Miami Lakes, FL 33014

☐ Delete

☐ Change

☐ Addition

AS

Linda C. Posey
320 Residence Avenue
Albany, GA 31702

☐ Delete

☐ Change

☐ Addition