

DOCUMENT # P00000093815

1. Entity Name

GRAHAM AUTOMOTIVE, INC.

FILED
Jan 09, 2001 8:00 am
Secretary of State

01-09-2001 90050 026 ***150.00

Principal Place of Business

7250 241ST ST EAST
MYAKKA CITY FL 34251

Mailing Address

7250 241ST ST EAST
MYAKKA CITY FL 34251

2. Principal Place of Business

3907, 14th ST. W.

3. Mailing Address

3907, 14th ST. W.



DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bradenton, Florida

City & State

Bradenton, Florida

4. FEI Number

65-1050052

Applied For

Not Applicable

Zip

34205

Country

MANATEE

Zip

34205

Country

MANATEE

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

6. Name and Address of Current Registered Agent

BLALOCK LANDERS WALTERS & VOGLER PA
802 11TH STREET WEST
BRADENTON FL 34205

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 ☐ Delete

President
William E. Graham, Jr.
7250, 241st. ST. E.
Myakka, Fla. 34251

TITLE ☐ Delete

Vice President
Ernest A. Withers
6816, 30th Ave. E.
Bradenton, Fla. 34208

TITLE ☐ Delete

Secretary
William D. Graham
181, 137th St. N.E.
Bradenton, Fla. 34202

TITLE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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: William E. Graham, Jr. William E. Graham Jr.

Date

1/05/01

Daytime Phone #

941-822-2674

CR2E034 (10/00)