

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90063 013 ***150.00

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1. Entity Name

GRAHAM REALTY & MORTGAGE COMPANY



Principal Place of Business

~~5361 5TH STREET~~
ST. AUGUSTINE FL 32080

Mailing Address

~~5361 5TH STREET~~
ST. AUGUSTINE FL 32080

2. Principal Place of Business

500 Turnberry Lane

Suite, Apt. #, etc.

3. Mailing Address

500 Turnberry Lane

Suite, Apt. #, etc.

City & State
St Augustine FLA

Zip
32080

Country
USA

City & State
St Augustine, FLA

Zip
32080

Country
USA

4. FEI Number

59-3737665

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI FL 33145

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

Signature, typed or printed name of registered agent and title if applicable.

(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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS ☒ Delete
NAME GRAHAM, QUINCY K
STREET ADDRESS 5361 5TH STREET
CITY-ST-ZIP ST. AUGUSTINE FL 32080

TITLE DVT ☐ Delete
NAME GRAHAM, QUINCY K
STREET ADDRESS ~~5361 5TH STREET~~
CITY-ST-ZIP ST. AUGUSTINE FL 32080

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS ☐ Change ☒ Addition
NAME GAIL H. GRAHAM
STREET ADDRESS 500 Turnberry Ln
CITY-ST-ZIP ST AUGUSTINE, FL 32080

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 500 Turnberry Ln
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Quincy K Graham - Director

2/9/04

904
501-1563

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #