## May 20, 2002 8:00 am & Secretary of State FILED 2002 ÚNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000119358 1. Entity Name 05-20-2002 90016 017 \*\*\*150.00 WALTON-GRAY, INC. Mailing Address Principal Place of Business 913 HOLBROOK CIRCLE 913 HOLBROOK CIRCLE FT WALTON BEACH FL 32547 FT WALTON BEACH FL 32547 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALTON, JEAN G GRAY, JEAN W. Street Address (P.O. Box Number is Not Acceptable) 913 HOLBROOK CIRCLE FT WALTON BEACH FL 32547 City 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, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when re Tax Due FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. · 🔲 Addition ☐ Change Delete TITLE NAME GRAY, JEAN W NAME STREET ADDRESS 913 HOLBROOK CIRCLE STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP FT WALTON BEACH FL 32547 Addition Change TITLE TITLE **VD** ☐ Delete NAME NAME Walton, Robert L STREET ADDRESS STREET ADDRESS 30 BLENHEIM RD CITY-ST-7(P CITY-ST-ZIP SHALIMAR FL 32578 ☐ Change Addition ☐ Delete TITLE NAME NAME WALTON, JIMMIE F STREET ADDRESS STREET ADDRESS 501 RED OAK LANE CITY-ST-ZiP CITY-ST-ZIP **DEFUNIAK SPRINGS FL 32433** Change Addition ☐ Delete TITLE NAME 4 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: