

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11883 (6)

1. Corporation Name

BILL GRAY'S, INC.



Principal Place of Business

P.O. BOX 323
WEBSTER NY 14580

Mailing Address

P.O. BOX 323
WEBSTER NY 14580

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

10/23/1986

3a. Date of Last Report

07/26/1995

4. FET Number

16-0909818

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or corporation entering, or agent or officer, required

Signature of Registered Agent required when re-registering

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
PD GRAY, WILLIAM	930 SHOEMAKER ROAD	WEBSTER NY	14580		☐
VSD					☐
HEGEDORN, BRUCE	635 TIMOTHY LANE	WEBSTER NY	14580		☐
TD					☐
GONZALEZ, JOHN	1030 LAKE ROAD	WEBSTER NY	14580		☐
VD					☐
GRAY, DANIEL	647 BERG ROAD	ONTARIO NY	14519		☐
D					☐
HEGEDORN, BRIAN	964 RIDGE ROAD	WEBSTER NY	14580		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE	Change	Addition
C Bruce Hegedorn					☐	☒	☐
MT John Gonzalez					☐	☒	☐
PD Dan Gray					☐	☒	☐
D Keith Herman					☐	☒	☐
D Brian Hegedorn					☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEO

1/17/96

716 671 4450

Date Telephone

CR2E034 (12/95)