2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

YPED OR PRINTED NAME OF SIGNIN

SIGNATURE AND

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P11883** 1. Entity Name BILL GRAY'S, INC. 01-23-2001 90017 049 ***150.00 Mailing Address Principal Place of Business P.O. BOX 323 P.O. BOX 323 WEBSTER NY 14580 WEBSTER NY 14580 UUGUUT 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 16-0909818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ----Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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. 12. Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE HEGEDORN, BRUCE NAME NAME STREET ADDRESS **635 TIMOTHY LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEBSTER NY ☐ Addition MT ☐ Delete TITI F Change TITLE GONZALEZ, JOHN NAME NAME 1030 LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEBSTER NY CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE GRAY, DAN NAME NAME 647 BERG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONTARIO NY Change ☐ Addition ☐ Delete TITLE TITLE HERMAN, KEITH NAME NAME STREET ADDRESS 10 ESKER RISE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICTOR NY ☐ Delete TITLE Change ☐ Addition TITLE HEDGEDORN, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 964 RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP Webster Ny Change ☐ Addition Delete TITI F TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.