

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90353 026 ***550.00

DOCUMENT # P11883

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **16-0909818**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **C**
 STREET ADDRESS **HEGEDORN, BRUCE**
 CITY-ST-ZIP **635 TIMOTHY LANE**
WEBSTER NY

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Hegedorn Shari**
 CITY-ST-ZIP **1030 Lake Rd**
Webster ny 14580

TITLE ☐ Delete
 NAME **MT**
 STREET ADDRESS **GONZALEZ, JOHN**
 CITY-ST-ZIP **1030 LAKE RD**
WEBSTER NY

TITLE ☐ Change ☒ Addition
 NAME **Director / VP**
 STREET ADDRESS **Thastin Rich**
 CITY-ST-ZIP **1404 Pen Field Center Rd**
Benfield N.Y. 14526

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **GRAY, DAN**
 CITY-ST-ZIP **647 BERG ROAD**
ONTARIO NY

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HERMAN, KEITH**
 CITY-ST-ZIP **10 ESKER RISE**
VICTOR NY

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HEDGEDORN, BRIAN**
 CITY-ST-ZIP **964 RIDGE ROAD**
WEBSTER NY

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/16/02 585 7870150

CR2E034 (4/02)