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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P17617 (2)

1. Corporation Name
GRAY TRANSPORTATION COMPANY, INC.

Principal Place of Business
128 N. WASHINGTON STREET
ALBANY GA 31701

Mailing Address
P.O. BOX 48
ALBANY GA 31702-0048



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/12/1988

3a. Date of Last Report
11/08/1996

4. FEI Number
58-1162362

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name Jan Rogers
82 Street Address (P.O. Box Number is Not Acceptable)
904 Lasswade Dr.
83
84 City Tallahassee FL 85 Zip Code 32312

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME BOGER, RICHARD L
STREET ADDRESS 3495 PIEDMONT ROAD, N.E., BLD. 11, STE 718
CITY-ST-ZIP ATLANTA GA 30305

TITLE ☐ DELETE
NAME HOWELL, HILTON H JR.
STREET ADDRESS 4370 PEACHTREE RD. N.E.
CITY-ST-ZIP ATLANTA GA 30319

TITLE ☐ DELETE
NAME MAYHER, WILLIAM E III
STREET ADDRESS 804 13TH AVENUE
CITY-ST-ZIP ALBANY GA 31701

TITLE ☐ DELETE
NAME NEWTON, HOWELL W
STREET ADDRESS 2 NORTH JACKSON STREET
CITY-ST-ZIP FORSYTH GA 31029-0270

TITLE ☐ DELETE
NAME NORTON, HUGH
STREET ADDRESS 2331 HENRY CLOWER BLVD.
CITY-ST-ZIP SNELLVILLE GA 30278

TITLE ☒ DELETE
NAME PRATHER, ROBERT S JR.
STREET ADDRESS 4370 PEACHTREE ROAD, N.E.
CITY-ST-ZIP ATLANTA GA 30319

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME PD Robinson, Jm
6.3 STREET ADDRESS 3500 Tuxedo Rd, NW
6.4 CITY-ST-ZIP Atlanta, GA 30305

14. I do 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 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 (A) William A. Linder

4/14/97

812 434-8732

CR2E034 (9/96)

Gray Transportation Corp
Block 13
Additional Officers and Directors

V
Fielder, William A. III
2326 Pendelton St.
Albany, GA 31707

S
Beizer, Robert A.
5406 Goldsboro Road
Bethesda, MD 20817

D - interm, V, Acquisitions
Prather, Jr., Robert S.
843 West Wesley Rd., NE
Atlanta, GA 30327