2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P17617 DOCUMENT #

1. Entity Name



GRAY TRANSPORTATION COMPANY, INC. Principal Place of Business Mailing Address 126 N. WASHINGTON STREET P.O. BOX 1867 ALBANY GA 31701 ALBANY GA 31702-1867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 58-1162362 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 PIGUE, JERE Street Address (P.O. Box Number is Not Acceptable) 4000 CR 12 TALLAHASSEE FL 32312 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C/D/P TITLE TITLE ☐ Delete X Addition PRATHER, ROBERT S NAME NAME J. Mack Robinson STREET ADDRESS 4370 PEACHTREE RD., NE STREET ADDRESS 4370 Peachtree RD, NE. CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-ZIP <u> Atlanta, Ga. 30319</u> Addition TITLE X Delete TITLE ☐ Change NAME HOWELL, HILTON H JR. James C. Ryan STREET ADDRESS 4370 PEACHTREE RD. N.E. STREET ADDRESS 4370 Peachtree RD, NE Atlanta, Ga. 30319 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30319 🗶 Delete TITI F TITLE Change X Addition D -- -- -- --MAYHER, WILLIAM E III NAME NAME Robert A. Beizer 1750 K Street, NW, Suite 1200 STREET ADDRESS STREET ADDRESS 2520 E. DOUBLEGATE DR. CITY-ST-ZIP CITY-ST-7IP ALBANY GA 31707 Washington, DC. 20006 X Addition TITLE TITLE AS Delete ☐ Change NAME NAME NEWTON, HOWELL W Vance F. Luke STREET ADDRESS STREET ADDRESS 2 NORTH JACKSON STREET 220 John Knox RD, Suite 1 CITY-ST-ZIP CITY-ST-7IP FORSYTH GA 31029-0270 Tallahassee, FL. 32303 ☐ Change TITLE Delete TITLE ☐ Addition NAME NORTON, HUGH NAME STREET ADDRESS STREET ADDRESS 102 SW BEAL PKWY CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32549 Delete TITLE TITI F Change ☐ Addition NAME COWART, JACKSON S. IV NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

128 NORTH WASHINGTON ST.

ALBANY GA 31701

STREET ADDRESS

CITY-ST-ZIP

FILED

Secretary of State

05-05-2003 90185 002 ***150.00

May 05, 2003 8:00 am