

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 15 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 # P93000022592 (8)	
1. Corporation Name GRAY COMPUTERS, INC.	



Principal Place of Business 6702 STIRLING ROAD HOLLYWOOD FL 33024 US	Mailing Address 6702 STIRLING ROAD HOLLYWOOD FL 33024-1844 US
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2. Principal Place of Business 21 6834 STIRLING RD		2a. Mailing Address 26 6834 STIRLING RD		3. Date Incorporated or Qualified 03/25/1993	3a. Date of Last Report 01/23/1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 65-0399002	Applied For ☐ Not Applicable
23 City & State HOLLYWOOD, FL 33024		28 City & State HOLLYWOOD, FL		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 Zip 33024		29 Zip 33024		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country USA		30 Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent GRAY, GEORGE E 6702 STIRLING ROAD HOLLYWOOD FL 33024				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	6834 STIRLING RD
				83	
				84 City	HOLLYWOOD FL
				85 Zip Code	33024

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CUTD	1.1 TITLE	CUTD
NAME	GRAY, DIANA C	1.2 NAME	GRAY, DOROTHY E.
STREET ADDRESS	6702 STIRLING ROAD	1.3 STREET ADDRESS	6834 STIRLING RD
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	HOLLYWOOD, FL 33024
TITLE	PD	2.1 TITLE	PD
NAME	GRAY, GEORGE E	2.2 NAME	GRAY, GEORGE E.
STREET ADDRESS	6702 STIRLING ROAD	2.3 STREET ADDRESS	6834 STIRLING RD.
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	HOLLYWOOD, FL 33024
TITLE	DD	3.1 TITLE	DD
NAME	GRAY, MELINDA J	3.2 NAME	GRAY, MELINDA J.
STREET ADDRESS	6702 STIRLING ROAD	3.3 STREET ADDRESS	6834 STIRLING RD.
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	HOLLYWOOD, FL 33024
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: George E. Gray **GEORGE E. GRAY** 1/4/97 (954) 987-4729
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)