

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000029317 (2)

1. Corporation Name
WALTER GRAY, INC.



Principal Place of Business

5105-3 PHILLIPS HWY
JACKSONVILLE FL 32207
US

Mailing Address

5105-3 PHILLIPS HWY
JACKSONVILLE FL 32207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1994

4. FEI Number

59-3255069

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

EVATTE, WILLIAM G
929 MIDDLEBRIDGE COURT
ORANGE PARK FL 32065

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EVATTE, WILLIAM G.
STREET ADDRESS 929 MIDDLEBRIDGE CT
CITY-ST-ZIP ORANGE PARK FL

TITLE TSD
NAME EVATTE, JOHN W.
STREET ADDRESS 11780 LAKEBIDE DR
CITY-ST-ZIP JACKSONVILLE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

V 7/29/98

X 322-1007

CR2E034 (5/98)



WALTER GRAY, INC.

5105-3 Phillips Hwy (US 1)
Jacksonville, Florida 32207
(904) 737-1007

Sales
Service
Accessories
Professional Dyno Tuning

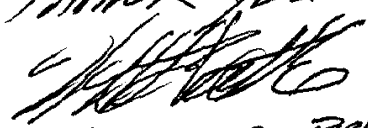
7/28/98

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FLORIDA DEPT. OF STATE
1998 CORP. ANNUAL REPORT

I HAVE ENCLOSED A CHECK FOR \$150.00 FOR
THE 1998 FILING FEE.

I WOULD APPRECIATE NOT HAVING TO PAY THE
\$400.00 PENALTY. THIS IS THE SECOND YEAR
IN A ROW THAT I HAVE NOT RECEIVED THE
INITIAL FILING. HAD THE INITIAL NOTICE
BEEN RECEIVED, THE FEE WOULD HAVE BEEN
PAID ON TIME. ALL OUR OTHER OBLIGATIONS
TO THE STATE AND FEDERAL GOVERNMENTS
HAVE BEEN SATISFIED ON TIME.

THANK YOU

W.G. EXATTE, PRESIDENT