

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -3 AM 11:01

DOCUMENT # P94000033823 (3)

1. Corporation Name

M T GREGORY INC.

Principal Place of Business

1380 32ND AVE SW
VERO BEACH FL 32968

Mailing Address

1380 32ND AVE SW
VERO BEACH FL 32968

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/02/1994

3a. Date of Last Report

2. Principal Place of Business

21 1335 26th Ave SW

2a. Mailing Address

26 Same

4. FEI Number

355-56-8915

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Vero Beach FL

City & State

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

City

24 32962

Country

25 USA

Zip

29

Country

30

6. This corporation has liability for intangible tax under s. 199.052,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GREGORY, MICHAEL T
1380 32ND AVE SW
VERO BEACH FL 32968

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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]

(NOTE: Registered Agent signature required when resigning)

7-30-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GREGORY, MICHAEL T
STREET ADDRESS	1380 32ND AVE SW
CITY - ST - ZIP	VERO BEACH FL 32968
TITLE	D
NAME	GREGORY, DIANE L
STREET ADDRESS	1380 32ND AVE SW
CITY - ST - ZIP	VERO BEACH FL 32968
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	☒ Change ☐ Addition
1.2 NAME	GREGORY, MICHAEL T
1.3 STREET ADDRESS	1335 26th Ave SW
1.4 CITY - ST - ZIP	VERO BEACH FL 32962
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	GREGORY, DIANE L
2.3 STREET ADDRESS	1335 26th Ave SW
2.4 CITY - ST - ZIP	VERO BEACH FL 32962
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	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), 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:

[Signature] VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIANE GREGORY

7-30-95 567-2070

Date

Telephone Number