

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000070513 (4)

1. Corporation Name

SIMS & GRAHAM, INC.

Principal Place of Business

Mailing Address

305 KEYSTONE ROAD
AUBURNDALE FL 33823

305 KEYSTONE ROAD
AUBURNDALE FL 33823

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1994

4. FEI Number

59-3278549

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3300 HAVENDALE BLVD

Suite, Apt. #, etc.

22 City & State Winter Haven, FL

23 AUBURNDALE, FL

24 Zip 33881

Country

25 33823

USA

2a. Mailing Address

26 3300 HAVENDALE BLVD

Suite, Apt. #, etc.

27 City & State Winter Haven, FL

28 AUBURNDALE, FL

29 Zip 33881

Country

30 33823

USA

9. Name and Address of Current Registered Agent

SIMS, DAVID A
305 KEYSTONE ROAD
AUBURNDALE FL 33823

10. Name and Address of New Registered Agent

81 Name

GRAHAM, TRACY S.

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

1315 ARROWHEAD COURT

83

84

City AUBURNDALE

FL

85

Zip Code 33823

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

Tracy S. Graham

TRACY S. GRAHAM

April 1, 1998

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
NAME

D

SIMS, DAVID A
305 KEYSTONE ROAD
AUBURNDALE FL 33823

☒ DELETE

TITLE
NAME

D

GRAHAM, TRACY S
1315 ARROWHEAD COURT
AUBURNDALE FL 33823

☐ DELETE

TITLE
NAME

D

GRAHAM, GERALD T
1315 ARROWHEAD COURT
AUBURNDALE FL 33823

☐ DELETE

TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

PD

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

Tracy S. Graham

April 1, 1998

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965-0122

CR2E034 (10/97)