

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

PROFIT CORPORATION  
ANNUAL REPORT  
1998

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

FILED

98 JUN -1 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000033709  
1. Corporation Name

WD Grey, Inc.

Principal Place of Business Mailing Address  
564 International Place 564 International PL  
Rockledge, FL 32955 Rockledge, FL 32955

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 143 Riverside Dr. 26 143 Riverside Dr.  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Rockledge, FL 28 Rockledge, FL  
Zip Country Zip Country  
24 32955 25 Brevard 29 32955 30 Brevard

3. Date Incorporated or Qualified  
4/9/96  
4. FEI Number 59-3373496 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  
7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gary B. Frese  
930 South Harbor City Boulevard  
Suite 505  
Melbourne, FL 32901

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 800002553568-013  
-06/09/98-01103-013  
84 City \*\*\*\*165.00 \*\*\*\*165.00  
85 Zip Code FL

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME Christopher L. Cloran  
STREET ADDRESS P. O. Box 561251 "N/A"  
CITY-ST-ZIP Rockledge, FL 32956-1251

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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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:

Christopher L. Cloran  
Director  
4/30/98 (462632-7122)

CR2E034 (10/97)

W. D. GREY, INC.

(2)

P. O. Box 561251  
Rockledge, Florida 32956-1251

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April 28, 1998

Florida Department of Revenue  
Division of Corporation  
P. O. Box 1500  
Tallahassee, FL 32302

Dear Sir:

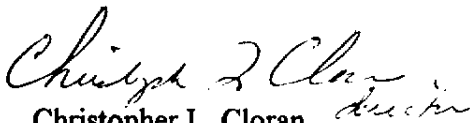
Enclosed please find my 1998 Corporation Annual Report. My 1997 report was returned to you twice by the Post Office, therefore, I never received it.

I have enclosed a money order in the amount of \$323.75. This is \$165.00 for 1997 and \$158.75 for 1998.

Please send the certificate of status to: P. O. Box 561251  
Rockledge, Florida 32956-1251

If you have any questions, you can reach me at (407) 632-7077.

Very Truly Yours,  
W. D. GREY, INC.

  
Christopher L. Cloran  
Director

CLC/drc

Enclosures/cc: file