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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90019 013 ***150.00

DOCUMENT #

1. Corporation Name

WD Grey, Inc.

996000033709

Principal Place of Business

Mailing Address

380B Gus Hipp Blvd.
Rockledge, FL 32955

P.O. Box 560472
Rockledge, FL 32955-0472

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/9/96

2. Principal Place of Business

21 380B Gus Hipp Blvd.

2a. Mailing Address

26 P.O. Box 560472

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Rockledge, FL 32955

Zip Country

27 City & State

28 Rockledge, FL 32955

Zip Country

24 25 Brevard

29 30 Brevard

9. Name and Address of Current Registered Agent

Gary B. Frese

10. Name and Address of New Registered Agent

81 Name

Christopher L. Cloran

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

380B Gus Hipp Blvd.

83

84 City

Rockledge,

FL

85 Zip Code

32955

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)

Christopher L. Cloran

DATE

8/26/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME Christopher L. Cloran
STREET ADDRESS P.O. Box 561251
CITY-ST-ZIP Rockledge, FL 32955

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Christopher L. Cloran
1.3 STREET ADDRESS P.O. Box 560472
1.4 CITY-ST-ZIP Rockledge, FL 32955-0472

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

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 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, with all other like empowered.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher L. Cloran

8/26/99 407-632-7077

Daytime Phone #

CR2E034 (11/98)

P96000033709

W D GREY, INC.

P. O. Box 560472
ROCKLEDGE, FL 32955-0472
407-632-7077

~~600899-900013~~
~~617599-900021~~
617969-90019-13

September 10, 1999

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

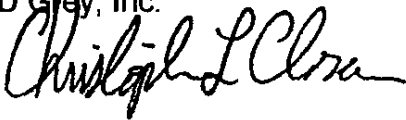
Dear Sir:

Enclosed please find my 1999 Corporation Annual Report. Due to a change in our business location and post office box number we never received the paperwork for the 1999 yearly report.

I have enclosed a cashiers check in the amount of \$150.00 for the filing fee and a copy of the 1998 report, if there are any additional charges, please notify me by phone or mail.

Thank you for your assistance in this matter.

Very truly yours,
W D Grey, Inc.



Christopher L. Cloran
Director

CLC/km
Encs.