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FILED  
May 08 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 # P96000049966 (0)

1. Corporation Name

GREY COMPANIES INCORPORATED



Principal Place of Business

Mailing Address

4807 VIA PALM LAKE, STE. 1506  
WEST PALM BEACH FL 33417

4807 VIA PALM LAKE, STE. 1506  
WEST PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1996

4. FEI Number

65-0667525

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 1045 RAINTREE LANE

Suite, Apt. #, etc.

22

City & State

23 WELLINGTON, FL

Zip

Country

24 33414

25 U.S.A.

2a. Mailing Address

26 13860 WELLINGTON TRACE

Suite, Apt. #, etc.

27 SUITE 201

City & State

28 WELLINGTON, FL

Zip

Country

29 33414

30 U.S.A.

9. Name and Address of Current Registered Agent

ANDERSON, YVONNE  
1319 STARK LAKE COURT  
PORT ST. LUCIE FL 34952

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GREY, KEN K.  
STREET ADDRESS 4807 VIA PALM LAKE  
CITY-ST-ZIP W. PALM BEACH FL

TITLE VP ☐ DELETE

NAME CHAIKIN, SANDRA  
STREET ADDRESS 4807 VIA PALM LAKE  
CITY-ST-ZIP W. PALM BEACH FL

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 P ☒ Change ☐ Addition

1.2 NAME KEN K. GREY  
1.3 STREET ADDRESS 1045 RAINTREE LANE  
1.4 CITY-ST-ZIP WELLINGTON, FL 33414

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME SANDRA CHAIKIN  
2.3 STREET ADDRESS 1045 RAINTREE LANE  
2.4 CITY-ST-ZIP WELLINGTON, FL 33414

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.

SIGNATURE:

SANDRA CHAIKIN 4/14/98 561-792-241

CR2E034 (1097)