

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 AUG 23 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V65040 (0)
1. Corporation Name
GRAYTON CORNER, INC.



Principal Place of Business
RT. 2 BOX 7100
SANTA ROSA BEACH FL 32459

Mailing Address
1 HOTZ AVE
GRYTON BEACH FL 32459
US

3. Date Incorporated or Qualified
09/16/1992

3a. Date of Last Report
10/25/1995

4. FEI Number
59-3145938

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 63 Hotz ave
Suite, Apt. #, etc.
22
City & State
23 Santa Rosa Beach
Zip
24 32459 Country
25 Walton

2a. Mailing Address
26 63 Hotz ave
Suite, Apt. #, etc.
27
City & State
28 Sa
Zip
29 Country
30

9. Name and Address of Current Registered Agent

BARTH, JAMES C
400 SOUTH SHORE DRIVE
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0532 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 607.0535, Florida Statutes.

SIGNATURE

James C. Barth

(b)(3)(B) Registered Agent signature required when registering

8/21/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	JONES, RANDALL	1 HOTZ AVE	GRAYTON BEACH FL	☐
VP	HUSTON, JACK	RT. 2 BOX 7100, N/A	SANTA ROSA BEACH FL	☐
T	DIGIACOMO, PAUL	RT. 2 BOX 7100	SANTA ROSA BEACH FL	☐
S	FRYE, NICHOLAS L	RT. 2 BOX 7100	SANTA ROSA BEACH FL	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
D	Jones, Randall	63 Hotz ave	Santa Rosa Beach FL 32459	☒	☐
VP	HUSTON, Jack	63 Hotz ave	Santa Rosa Beach FL 32459	☒	☐
S/T	D. DiGiacomo, Paul	63 Hotz ave	Santa Rosa Beach FL 32459	☒	☐
				☐	☐
				☐	☐

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****400.00 ****400.00

SCC8-23-96

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 119.07(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. If at I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13, I changed, or on an attachment with an address

SIGNATURE:

Paul DiGiacomo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-20-96

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CR2E034 (3/96)