

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000002434

**Entity Name:** GRAHAM GROUP HOLDINGS INC

**Current Principal Place of Business:**

6843 MAIN ST  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

6843 MAIN ST  
MIAMI LAKES, FL 33014

**FEI Number: 82-3952728**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WYLLIE, STUART S  
6843 MAIN ST  
MIAMI LAKES, FL 33014 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND CEO  
Name            WYLLIE, STUART S  
Address        6843 MAIN ST  
City-State-Zip: MIAMI LAKES FL 33014

Title            TREASURER, AND SECRETARY  
Name            THOMAS, RUSSELL L  
Address        6843 MAIN ST  
City-State-Zip: MIAMI LAKES FL 33014

Title            SR EXECUTIVE VP  
Name            MARTINEZ, LUIS O  
Address        6843 MAIN ST  
City-State-Zip: MIAMI LAKES FL 33014

Title            EXECUTIVE VP AND CFO  
Name            TEIXEIRA, ANDRE L  
Address        6843 MAIN ST  
City-State-Zip: MIAMI LAKES FL 33014

Title            EXECUTIVE VP AND ASST.  
                    SECRETARY  
Name            WYLLIE, CAROL G  
Address        6843 MAIN ST  
City-State-Zip: MIAMI LAKES FL 33014

Title            EXECUTIVE VP AND ASST.  
                    SECRETARY, SECRETARY  
Name            MARTINEZ, ELIZABETH G  
Address        6843 MAIN ST  
City-State-Zip: MIAMI LAKES FL 33014

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: RUSSELL THOMAS**

**TREASURER**

**03/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date