

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 341676 (5)
1. Corporation Name
GRIFFIN BUILDERS SUPPLY, INC.



Principal Place of Business
P.O. BOX 157
P. O. BOX 157
BOCA GRANDE FL 33921

Mailing Address
P.O. BOX 157
P. O. BOX 157
BOCA GRANDE FL 33921

3. Date Incorporated or Qualified 02/17/1969 3a. Date of Last Report 01/24/1995
4. FCI Number 59-1233751 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. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country

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

9. Name and Address of Current Registered Agent

KUHL, RICHARD V.
PILOT STREET
BOCA GRANDE FL 33921

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 type required for filing (see instructions for filing)

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE STD
2. NAME PENDLETON, MARTHA J
3. STREET ADDRESS 1345 WALDEN DRIVE
4. CITY-STATE-ZIP FT. MYERS FL
5. TITLE DVP
6. NAME KUHL, NELL
7. STREET ADDRESS 258 PILOT ST
8. CITY-STATE-ZIP BOCA GRANDE FL
9. TITLE PD
10. NAME KUHL, RICHARD
11. STREET ADDRESS 258 PILOT ST
12. CITY-STATE-ZIP BOCA GRANDE FL
13. TITLE D
14. NAME SHAFFER, THOMAS
15. STREET ADDRESS P.O. BOX 292-980 NINTH ST
16. CITY-STATE-ZIP BOCA GRANDE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

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, 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard V. Kuhl

1/24/96 941-964-2439
Date Date Printed

CR2E034 (12/95)