FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S81160 (1)

1. Corporate Name
GRIFFIN COMPANY II

Principal Place of Business
1390 MAIN STREET
SARASOTA FL 34236
US

Mailing Address
1390 MAIN STREET
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/18/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: NOT APPLICABLE 650487136 — 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. The corporation has taken advantage of the provisions of S. 199 of the Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BROWN, DARYL J
1800 SECOND STREET
SUITE 720
SARASOTA FL 34236

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable): 1819 MAIN STREET
03 SUITE 1100
04 City: FL 05 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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GRIFFIN, WILLIAM D.
STREET ADDRESS	1390 MAIN STREET
CITY ST ZIP	SARASOTA FL
TITLE	ST
NAME	HAMMEL, EDWARD J.
STREET ADDRESS	1390 MAIN STREET
CITY ST ZIP	SARASOTA FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
11 TITLE	V	☒	☐
12 NAME	Griffin, William D		
13 STREET ADDRESS	1390 Main Street		
14 CITY ST ZIP	Sarasota FL		
21 TITLE		☐	☐
22 NAME			
23 STREET ADDRESS			
24 CITY ST ZIP			
31 TITLE	P	☐	☒
32 NAME	Malone, James A		
33 STREET ADDRESS	1390 Main Street		
34 CITY ST ZIP	Sarasota FL		
41 TITLE	V/S	☐	☒
42 NAME	Corbett, Barbara		
43 STREET ADDRESS	1390 Main Street		
44 CITY ST ZIP	Sarasota FL		
51 TITLE		☐	☐
52 NAME			
53 STREET ADDRESS			
54 CITY ST ZIP			
61 TITLE		☐	☐
62 NAME			
63 STREET ADDRESS			
64 CITY ST ZIP			

14. I hereby certify that the information supplied with this filing is validly furnished and 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 a director or officer 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 with an officer or director title indicated with an asterisk.

SIGNATURE: Edward Hammel — 4/28/95 — 813 957 2037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0341765 CP