

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # S81160

(1)

1. Corporation Name

GRIFFIN COMPANY II

Principal Place of Business

1390 MAIN STREET
SARASOTA FL 34236
US

Mailing Address

1390 MAIN STREET
SARASOTA FL 34236
US

2. Principal Place of Business

21 Suite, Apt. #, et.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, et.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

BROWN, DARYL J
1819 MAIN STREET
SUITE 1100
SARASOTA FL 34236

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
09/18/1991

3a. Date of Last Report
05/01/1995

4. FFI Number 65-0487136
NOT-APPLICABLE

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 607.01(1), 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 is authorized by the corporation's board of directors. The only agent appointed as registered agent is familiar with, and accept the obligations of, Section 607.01(1), Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement on behalf of the corporation.

Signature of the person authorized to execute this statement on behalf of the corporation.

Date

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1. NAME

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

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

D/C/CEO

☒ Change ☐ Addition

D/VP/T

☒ Change ☐ Addition

D/P/COO

☒ Change ☐ Addition

S

Marks, Gregory M.

1390 Main Street

Sarasota, FL 34236

Asst. T

Sheekey, Brian T.

1390 Main Street

Sarasota, FL 34236

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Malone

(941) 951-2022

0062657 CP

CR2E034 (12/95)