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Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 243251 (6)
1. Corporation Name
GRIFFIN BROTHERS CO., INC.



Principal Place of Business: 2650 SW 196 AVE. FT. LAUDERDALE FL 33332
Mailing Address: 2650 SW 196 AVE. FT. LAUDERDALE FL 33332-1922

3. Date Incorporated or Qualified: 12/28/1960
3a. Date of Last Report: 02/12/1996
4. FEI Number: 59-0915851
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
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
GRIFFIN, RICHARD A JR
13700 SW 16TH ST
DAVIE FL 33325

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: P DELETED
NAME: GRIFFIN, RICHARD A JR.
STREET ADDRESS: 13700 SW 16TH STREET
CITY-ST-ZIP: DAVIE FL
TITLE: ST DELETED
NAME: GRIFFIN, TIMOTHY P
STREET ADDRESS: 10141 SW 18TH PLACE
CITY-ST-ZIP: DAVID FL
TITLE: VP DELETED
NAME: GRIFFIN, DANIEL D SR.
STREET ADDRESS: 13730 SW 16TH STREET
CITY-ST-ZIP: DAVIE FL
TITLE: VP DELETED
NAME: GRIFFIN, HOWARD A JR.
STREET ADDRESS: 14299 SW 31ST CT
CITY-ST-ZIP: DAVID FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE: Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 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 on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

(954) 389-0003 1/13/97

CR2E034 (9/96)