

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 275605

(4)

1. Corporation Name

GRIFFIS GAS, INC.

Principal Place of Business

**6641 103RD STREET
JACKSONVILLE FL 32210-7133**

Mailing Address

**6641 103RD STREET
JACKSONVILLE FL 32210-7133**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/1963

3a. Date of Last Report

04/28/1994

4. FEI Number

59-1025975

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. 189.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GRIFFIS, HENRY G JR
6641 103RD ST.
JACKSONVILLE FL 32210**

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, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	GRIFFIS, HENRY G
STREET ADDRESS	6641 103RD STREET
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	VD
NAME	GRIFFIS, HENRY G., JR.
STREET ADDRESS	6641 103RD STREET
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	STD
NAME	GRIFFIS, IDA L.
STREET ADDRESS	6641 103RD STREET
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	V
NAME	CUNNINGHAM, SHARON L.
STREET ADDRESS	6641 103RD ST.
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	V
NAME	MOSLEY, RONALD D.
STREET ADDRESS	6641 103RD ST.
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	AT
NAME	TATE, WILLIAM T
STREET ADDRESS	6641 103RS ST
CITY - ST - ZIP	JACKSONVILLE FL

1.1 TITLE	CHAIRMAN OF BOARD	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	PRESIDENT + DIRECTOR	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	DIRECTOR	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	SECRETARY + TREASURER	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	ADJ. SECRETARY	☒ Change ☐ Addition
5.2 NAME	MOSLEY, DIANA	
5.3 STREET ADDRESS	6641 103RD STREET	
5.4 CITY - ST - ZIP	JACKSONVILLE, FL 32210	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	6641 103RD STREET	
6.4 CITY - ST - 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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William T. Tate
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

904-771-4340

Date

Daytime Phone