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AND
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pg 192

1997 JUN 25 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # 376097

1. Corporation Name

Principal Place of Business

Mailing Address

Griffin Properties Incorporated

2. Principal Place of Business

25. Mailing Address

21 4231 Bay to Bay Blvd

25 4807 Beach Park Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Tampa

27 Tampa

City & State

City & State

23 FL

28 FL

Zip

Zip

24 33629

29 33609

Country

Country

25 USA

30 USA

8. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

1-25-71

3a. Date of Last Report

4-25-96

4. FFI Number

59-1313406

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$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

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.

Barbara B. Griffin - President/Director Barbara B. Griffin 6/18/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

President & Director Barbara B. Griffin 4807 Beach Park Dr. Tampa, FL 33609

TITLE NAME STREET ADDRESS CITY- ST- ZIP

Rodney L. Griffin, Jr. 4227 Bay to Bay Blvd. (Dir.) Tampa FL 33629

TITLE NAME STREET ADDRESS CITY- ST- ZIP

Robert L. Griffin (Dir.) 4231 1/2 Bay to Bay Blvd. Tampa, FL 33629

TITLE NAME STREET ADDRESS CITY- ST- ZIP

Brooks C. Griffin (Dir.) 1746 Green St. Apt B San Francisco, CA 94123

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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: Barbara B. Griffin - Barbara B. Griffin 4/9/97

CR2E034 (9/96)

June 18, 1997
11:00 a.m.

98292

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reinstatement
Griffin Properties Inc.
4807 Beach Park Dr.
Tampa, Florida 33609

Dear Madam: Thank you for your time this morning. As per your telephone instructions, I am - a) Signing & returning the original "Profit Corporation Annual Report," b) Including a check for \$965⁰⁰, and c) re-iterating my reason for failure to file 1993 Corporate annual report form. I was never sent a form and it was inadvertently missed by my accountant and myself. Each year I have to call Tallahassee and ask that a form is sent to me. Thank you for dismissing the fee. Also, am including the original letter to me.