2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State **DOCUMENT # 376097** 1. Entity Name GRIFFIN PROPERTIES, INC. 05-23-2000 90266 010 ***150.00 ON SEPHEMBER AND Principal Place of Business Mailing Address 4807 BEACH PARK DRIVE 4231 BAY TO BAY BLVD TAMPA FL 33609-3619 **TAMPA FL 33629** 740541 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1313406 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFIN, BARBARA B Street Address (P.O. Box Number is Not Acceptable) 4807 BEACH PARK DRIVE **TAMPA FL 33609** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition ☐ Delete TITLE GRIFFIN, BARBARA B NAME NAME STREET ADDRESS 4807 BEACH PARK DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA-FL 33609** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE GRIFFIN, RODNEY L II NAME 4227 BAY TO BAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** Change ☐ Addition ☐ Delete TITLE GRIFFIN. ROBERT L NAME NAME 4231-1/2-BAY-TO BAY BLVD ... STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33629 Change ☐ Addition ☐ Delete TITLE TITLE GRIFFIN, BROOKS C NAME NAME STREET ADDRESS STREET ADDRESS 3740 25TH ST., APT. 301 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94110 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachpaint with an address, with all other ke empowered.