2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State DOCUMENT # 376097 GRIFFIN PROPERTIES. INC. 04-13-2001 90086 013 ***150.00 Principal Place of Business Mailing Address 4807 BEACH PARK DRIVE 4231 BAY TO BAY BLVD TAMPA FL 33609 TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-1313406 City & State Not Applicable Zip Country Zip Country \$8.75 Additional 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE GRIFFIN, BARBARA B NAME NAME 4807 BEACH PARK DRIVE STRFFT ADDRESS STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE TITI F GRIFFIN, RODNEY L II NAME NAME STREET ADDRESS 4227 BAY TO BAY BLVD STREET ADDRESS TAMPA FL 33624 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE GRIFFIN, ROBERT L NAME NAME 4231-1/2-BAY=TO-BAY-BLVD STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITI F ☐ Delete TITLE GRIFFIN, BROOKS C NAME NAME 3740 25TH ST., APT. 301 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94110 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

13. I 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 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER

STREET ADDRESS

CITY-ST-ZIP