2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State DOCUMENT # 376097 1. Entity Name 04-29-2002 90039 041 ***150.00 GRIFFIN PROPERTIES, INC. Mailing Address Principal Place of Business 4807 BEACH PARK DRIVE 4231 BAY TO BAY BLVD **TAMPA FL 33609 TAMPA FL 33629** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1313406 Not Applicable \$8:75 Additional --_Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIN, BARBARA B Street Address (P.O. Box Number is Not Acceptable) 4807 BEACH PARK DRIVE **TAMPA FL 33609** Zip Code City 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 (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/01 Change Delete TITLE. TITLE NAME NAME GRIFFIN, BARBARA B STREET ADDRESS STREET ADDRESS 4807 BEACH PARK DRIVE CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33609** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME griffin, rodney l II STREET ADDRESS STREET ADDRESS 4227 BAY TO BAY BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME GRIFFIN, ROBERT L STREET ADDRESS STREET ADDRESS 4231 1/2 BAY TO BAY BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33629 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME Griffin, Brooks C NAME STREET ADDRESS 3740 25TH ST., APT. 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94110 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS

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 12 or Block 12 in the corporation of 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 12 in the corporation of 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 12 in the corporation of 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 12 in the corporation of 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 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of the changed, or on an attach

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