2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 421970** Feb 28, 2000 8:00 am Secretary of State 1. Entity Name GRIFFIN FUNDING, INC. 02-28-2000 90180 019 ***150.00 Principal Place of Business Mailing Address 2601 N PENINSULA AVE 2601 N PENINSULA AVE NEW SMYRNA BEACH FL 32169-2068 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1584265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>ARRY G. DEVER</u> GRIFFIN. LONNIE E Street Address (P.O. Box Number is Not Acceptable) 909 CLUBHOUSE DRIVE 2801 N.PENINSULA AVE. NEW SMYRNA BCH. FL.32169 City NEW SMYRNA BEACH. bmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete X1 Change Addition TITLE TITLE PSTD DEVER, LARRY G NAME NAME DEVER, LARRY G. 909 CLUBHOUSE DRIVE STREET ADDRESS STREET ADDRESS 2328 VICTORY PALM DR CITY-ST-ZIP CITY-ST-ZIP EDGEWATER FL NEW SMYRNA BEACH, FL 32168 PD X Delete ☐ Change **X** Addition TITLE BALLARD, KELLY 4166 N.W. 64TH AVENUE NAME griffin. Lonnie e NAME STREET ADDRESS STREET ADDRESS 2801 N.PENINSULA AVE. CITY-ST-ZIP NÈW SMYRNA BCH. FL CITY-ST-ZIP CORAL SPRINGS. FL 33067 X Delete Change TITLE ■ Addition GRIFFIN. LONNIE E NAME 921 PACE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME : Anneess STREET ADDRESS CITY-ST-ZIP ST-719 ☐ Delete TITLE ☐ Change ☐ Addition NAME - ADDRESS STREET ADDRESS CITY-ST-ZIP ST-7IP

I hereby certify that the information supplied with this fring 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 of ustee 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.

SENATURE:

SIGNATURE AND TYPED OR PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR

2/18/2000 (904)428-2228

CROFINA (9/09)