

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 539938 (1)

1. Corporation Name:

RUSSELL J. GRIFFIN CONSTRUCTION, INC.

Principal Place of Business:

1571 SW 13TH PL
BOCA RATON FL 33486
US

Mailing Address:

1571 S.W. 13TH PLACE
BOCA RATON FL 33486
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/27/1977

3a. Date of Last Report
04/15/1994

4. FEI Number
59-1752067

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business:

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address:

26

State, Apt. #, etc.

27

City & State

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Zip

Country

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Country

9. Name and Address of Current Registered Agent

DICKENSON, DAVID B.
150 E. PALMETTO PARK ROAD
SUITE 600
BOCA RATON FL 33432

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 607.01(4)(b) and 607.01(4)(c), 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. (Name, address, and telephone of Secretary of State to be filled in by Florida Statutes)

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

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SIGNATURE: *Russell J. Griffin*

Russell J. Griffin

4/27/95

(407)391-3270