

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 608178 (0)

1. Corporation Name

GRIGGS ENTERPRISES, INC.

Principal Place of Business

Mailing Address

%GRIGGS, RAMON. E
1485 SHOREWOOD DR
LAKELAND FL 33803
US

%GRIGGS, RAMON. E
1485 SHOREWOOD DR
LAKELAND FL 33803
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

GRIGGS, RAMON E
1485 SHOREWOOD DR
LAKELAND FL 33803

3. Date Incorporated or Qualified

01/29/1979

4. FEI Number

59-1894969

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

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 607.0502 and 607.1508, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GRIGGS, RAMON E.
STREET ADDRESS 1485 SHOREWOOD DR
CITY-ST-ZIP LAKELAND FL

TITLE VP ☐ DELETE

NAME GRIGGS, EILEEN C.
STREET ADDRESS 1485 SHOREWOOD DR
CITY-ST-ZIP LAKELAND FL

TITLE AVP ☐ DELETE

NAME GRIGGS, JEFFREY R.
STREET ADDRESS 6245 TROI LN
CITY-ST-ZIP LAKELAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002575557--3

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****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 13 if changed, or on an attachment with an address.

SIGNATURE

FILED

98 JUN 26 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

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Griggs Enterprises, Inc.

Ramon E. Griggs
Pres.
1485 Shorewood Drive
Lakeland, Florida 33803

Telephone 941-619-7219
E Mail Ellray@AOL.com

June 21, 1998

Division of Corporations
Annual report filings
PO Box 1500
Tallahassee, Fl. 32302-1500

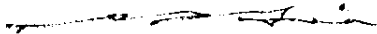
Gentlemen,

The enclosed report is obviously very late . The reason is that ever since I discovered the body of my grandson, I have had a problem functioning in my usual manner and this and other important papers got scattered and not attended to. Your records will show that I am usually very prompt.

I hope that under these circumstances you will be able to overlook the late fee requirement.

Thank you for your consideration.

Yours very truly,



Ramon E. Griggs, Pres.