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

Mailing Address

2a. Mailing Address

Suite, Apl. #, etc.

26

27

POST OFFICE BOX 1847

VALDOSTA GA 31803-1847

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

appears in Block 12 or Bloc

SIGNATURE:

VALDOSTA GA 31603-1847

Suite Apt # etc.

22

ROCKY FORD RD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300001439 (9)

GRIFFIN CORPORATION OF VALDOSTA, GEORGIA

City & State City & State 6. Election Campaign Financing \$5.00 May 8e 23 28 Trust Fund Contribution Added to Fees 210 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HARÓWITZ, MIKE 81 Name 890 SE WALTER TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34983 83 84 City 85 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 for both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Long farm fair with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change 1170 1.1 TITLE Addition GRIFFIN, R A JR. NAME 1.2 NAME **608 GORNTO ROAD** STREET ADDRESS 1.3 STREET ADDRESS VALDOSTA GA 31602 Otto ST ZIP 1.4 CITY-ST-ZIP DELETE TILLE 2.1 TITLE Change Addition FRAZEE, GERALD C NAME 2.2 NAME **ROCKY FORD RD** STREET ADDRESS 2.3 STREET ADDRESS VALDOSTA GA C. DY - ST- ZIP 2.4 CITY-ST-ZiP DELETE 100 3.1 TITLE Change Addition THORNTON, GEORGE NAME 3.2 NAME **ROCKY FORD RD** STREET ADDRESS 3.3 STREET ADDRESS VALDOSTA GA C-TY - ST - ZIP 3.4. CITY - ST - ZIP THE ☐ DELETE 4.1 TITLE Change Addition CAMPBELL, JETTE NAM 4 2 NAME **ROCKY FORD RD** STREET ADDRESS 4.3 STREET ADDRESS VALDOSTA GA CHY-ST ZIP 4 4 CITY-ST-ZIP DELETE THE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 013Y - \$1 - ZiP 54 CITY-ST-ZIP DELETE Iti: f 61 TITLE Addition NAME 62 NAME SPREED ADDRESS **63 STREET ADDRESS** City St. 7. 6.4 City-St-ZiP 14. I do 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 and cated 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

May 28 1997 8:00am Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

Not Applicable

04/26/1996

Castimo Prono #



3. Date Incorporated or Qualified

5. Certificate of Status Desired

03/23/1993

58-0520105

4. FEI Number