2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State G05316 DOCUMENT # 1. Entity Name GRIFFIN FINANCIAL CORP. 04-07-2002 90570 021 ***150.00 Principal Place of Business Mailing Address PO BOX 8907 11 SW 15 ST 799990 FORT LAUDERDALE FL 33316 FT LAUDERDALE FL 33310 JIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2221915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD **SUITE 375** PLANTATION FL 33324 City Zip Code 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME GRIFFIN. C R STREET ADDRESS 15 N VICTORIA PARK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GRIFFIN, PATSY A** NAME STREET ADDRESS STREET ADDRESS 15 N VICTORIA PARK RD CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KNOPP, LINDA A . == NAME =- -STREET ADDRESS 796 TANGLEWOOD CIR STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAY GRIFFIN TED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/02 Date

(954) 522-5555

Daytime Phone #