CR2E034 (10/02)

Jan 23, 2003 8:00 am

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## **Secretary of State** G05316 DOCUMENT # 01-23-2003 90101 041 \*\*\*150.00 1. Entity Name GRIFFIN FINANCIAL CORP. Principal Place of Business Mailing Address 11 SW 15 ST PO BOX 8907 FORT LAUDERDALE FL 33316 FT LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2221915 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 Name KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD **SUITE 375** PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE GRIFFIN. C R NAME 531 N.E. 874 AVE 15 N VICTORIA PARK RD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33361 FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE 531 N.E. 8TH AVE FT. LAUDELDQUE, AVE GRIFFIN, PATSY A NAME 15 N VICTORIA PARK RD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition KNOPP, LINDA A NAME NAME 796 TANGLEWOOD CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not actalify 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 if true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee em changed, or on an attachment with an address

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01-20-2003 954/522-5555