

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # H63317 (2)

1. Corporation Name
GRIFFIS, INC.

Principal Place of Business

Mailing Address

~~HENRY G. GRIFFIS, SR.~~
6641 103RD ST.
JACKSONVILLE FL 32210

~~HENRY G. GRIFFIS, SR.~~
6641 103RD ST.
JACKSONVILLE FL 32210



2. Principal Place of Business

2a. Mailing Address

21 **6641 103rd Street**
Suite, Apt. #, etc.

26 **6641 103rd Street**
Suite, Apt. #, etc.

22 City & State

27 City & State

23 **JACKSONVILLE**

28 **JACKSONVILLE**

24 **FL**

25 **32210**

29 **FL**

30 **32210**

9. Name and Address of Current Registered Agent

**GRIFFIS, HENRY G JR
6641 103RD ST.
JACKSONVILLE FL 32210**

3. Date Incorporated or Qualified

06/24/1985

3a. Date of Last Report

05/01/1995

4. FEIN Number

59-2543818

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. Does corporation have liability for intangible tax under s. 199.032,
Florida Statutes? ☐ 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 177.001(2) and 177.001(3), 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 corporate body and of and for me, I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, said statute and Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	GRIFFIS, HENRY G., SR.	
STREET ADDRESS	6641 103RD ST	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	D	☐ DELETE
NAME	GRIFFIS, IDA L.	
STREET ADDRESS	6641 103RD ST	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	DP	☐ DELETE
NAME	GRIFFIS, HENRY G., JR.	
STREET ADDRESS	6641 103RD ST	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	ST	☐ DELETE
NAME	CUNNINGHAM, SHARON	
STREET ADDRESS	6641 103RD STREET	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	AS	☐ DELETE
NAME	MOSLEY, DIANA	
STREET ADDRESS	6641 103RD STREET	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	AT	☐ DELETE
NAME	TATE, WILLIAM	
STREET ADDRESS	6641 103RD ST	
CITY-STATE-ZIP	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied to this corporation is true and correct and 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, as changed or added, in my own handwriting.

SIGNATURE: *William J. Tate*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 904-771-4340
Date of Filing Phone Number

CR2E034 (12/95)