2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 29, 2001 8:00 am **DOCUMENT # H88369** 1. Entity Name Secretary of State R. D. GRIFFIS WELL DRILLING, INCORPORATED 03-29-2001 90416 011 ***150.00 Principal Place of Business Mailing Address 966 PITTMAN RD 966 PITTMAN RD Callahan FL 32011 CALLAHAN FL 32011 non2974U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2640335 Not Applicable Country Zip 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 DAVIS, CLYDE, W Street Address (P.O. Box Number is Not Acceptable) 13 NORTH 4TH ST FERNANDINA BEACH FL 32034 Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete Addition TITLE TITLE NAME GRIFFIS, LOUISE W. NAME STREET ADDRESS STREET ADDRESS 966 PITTMAN RD CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL ☐ Change Addition TITLE Delete GRIFFIS, DWIGHT G. NAME NAME STREET ADDRESS STREET ADDRESS 966 PITTMAN RD CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL TITLE . . . Delete -TITLE ··· · - - - Change - - - Addition NAME GRIFFIS, RICHARD J. NAME STREET ADDRESS STREET ADDRESS 966 PITTMAN RD CITY-ST-ZIP CALLAHAN FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71F CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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

Dwight G. Griffis 03/27/01