FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J57883 Corporation Name J.J. GRIFFITHS, INC. Principal Place of Business Mailing Address 5411 LAKE HOWELL RD 5411 LAKE HOWELL RD WINTER PARK FL 32792 WINTER PARK FL 32792 3. Date Incorporated or Qualified 3a. Date of Last Report 02/17/1987 04/14/1995 2. Principa! Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-2768981 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRIFFITHS, JOSEPH J. 82 Street Address (P.O. Box Number is Not Acceptable) 5411 LAKE HOWELL RD WINTER PARK FL 32792 83 84 City 85 Zip Code 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, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 DUE Change Addition GRIFFITHS, JOSEPH J. 1.2 NAME 648 SARANAC DR. STREET ADDRESS 1.3 STREET ADDRESS WINTER SPRINGS FL CITY-S1-ZIP 1.4 C(TY - ST - Z(P) TITLE DÉLÉTE 2. 1 TITLE ☐ Change ■ Addition NAME GRIFFITHS, GEORGANN R. 2.2 NAME 648 SARANAC DR. STREET ADDRESS 2.3 STREET ADDRESS WINTER SPRINGS FL DITY - ST - ZIP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change ☐ Addition GRIFFITHS, DAN NAME 3.2 NAME 1105 MANIGAN AVE. STREET ADDRESS 3.3 STREET ADDRESS OVIEDO FL CITY-ST-ZIP 3 4 CITY - \$1 - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5. 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE: 6. 1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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

SIGNATURE:

appears in Block 12 or Block

3 if changed, or on an attachment

4-11-96 (407) 366-5005

(12/95)

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