

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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1997 JUL -1 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K11187
1. Corporation Name
CLOVER CELLULAR CO.

Principal Place of Business: 3307 Sea Marsh Rd. Fernandina Bch, FL 32034
Mailing Address (New): 1030 Edgehill Rd., S-#107 Charlotte, NC 28207

3. Date Incorporated or Qualified: 01/07/1988
3a. Date of Last Report: 04/25/96

2. Principal Place of Business: 1030 Edgehill Rd., S-#107 Charlotte, NC 28207
21. Suite, Apt. #, etc.
22. City & State: Charlotte, NC
23. Zip: 28207
24. Country: Mecklenburg

4. FEI Number: 59-2871687
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
Clarence A. Griffin, Jr.
3307 Sea Marsh Rd.
Fernandina Beach, FL 32034

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	Clarence A. Griffin, Jr.	
STREET ADDRESS	3307 Sea Marsh Rd.	
CITY-ST-ZIP	Fernandina Beach, FL 32034	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Elizabeth S. Griffin	
STREET ADDRESS	1633 E. Morehead St.	
CITY-ST-ZIP	Charlotte, NC 28207	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	400002232554--8
14 CITY-ST-ZIP	-07/08/97--01037--023
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	****165.00 ****165.00
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Clarence A. Griffin, Jr. 6/26/97 704/376-4896

CR2E034 (9/96)

Clarence A. Griffin
1030 Edgehill Rd., South - Suite 107
Charlotte, NC 28207

Phone (704) 376-4886
FAX (704) 376-4886

2

June 23, 1997

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Clover Cellular Corp. - FIN: 59-2871687
Elizabeth Cellular Corp. - FIN: 56-1631743
Griffin Finders Corp. - FIN: 59-3043363


Dear Ms. Mortham:

As president of the above-mentioned Florida "S" Corporations, I am writing to request some consideration of the late filing fee for annual reports of the above-mentioned companies.

When our office realized we had not received the forms for timely filing of the annual reports, we had to call your office in order to request the proper blank forms to file these reports.

We thus ask that the late filing fee be waived. Thank you in advance for your consideration, hopefully favorably, of this matter.

Sincerely,


Clarence A. Griffin

CAG/mr