

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

FILED

May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K38838 (4)  
1. Corporation Name  
DAY GRIFFWOOD CORP.



Principal Place of Business  
1320 OLD CHAIN BR RD  
SUITE 435  
MCLEAN VA 22101

Mailing Address  
1320 OLD CHAIN BR RD  
SUITE 435  
MCLEAN VA 22101

3. Date Incorporated or Qualified  
10/13/1988

3a. Date of Last Report  
03/29/1996

4. FEI Number  
59-2919130

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent  
STEINBACH, BRADLEY  
PALM BEACH TOWERS  
44 COCOANUT ROW SUITE T-10  
PALM BEACH FL 33490

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

WAYNE KELLY  
80 TANDLEWOOD VILLAGE  
1060 US Hwy #1 SW #2.  
VERO BEACH FL 32962

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 *Wayne Kelly* DATE 4/25/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ALCORN, MICHAEL J.	
STREET ADDRESS	1320 OLD CHAIN BR RD. #435	
CITY-ST-ZIP	MCLEAN VA 22101	
TITLE	DST	DELETE
NAME	YAWITT, ROBERT A.	
STREET ADDRESS	1320 OLD CHAIN BR RD #435	
CITY-ST-ZIP	MCLEAN VA 22101	
TITLE	D	DELETE
NAME	DEVINE, JAMES A.	
STREET ADDRESS	1320 OLD CHAIN BR RD #435	
CITY-ST-ZIP	MCLEAN FL 22101	
TITLE	DP	DELETE
NAME	YOUNG, DONALD D.	
STREET ADDRESS	1320 OLD CHAIN BR RD #435	
CITY-ST-ZIP	MCLEAN VA 22101	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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: *Wayne Kelly* PARTNER 4/26/97 203 317-6400

CR2E034 (9/96)