

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

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K48751

1. Corporation Name

ELIZABETH CELLULAR CO.

Principal Place of Business

Mailing Address

3307 Sea Marsh Rd.
Fernandina Beach, FL 32034

FILED
97 JUL -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified
12/02/1988

3a. Date of Last Report
4/25/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1030 Edgehill Rd., S-#107

4. FEI Number
56-1631743

Applied For
Not Applicable

22 City & State

27 Suite, Apt. #, etc.

23 Zip

28 Charlotte, NC

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Country

29 28207

30 Mecklenburg

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Clarence A. Griffin, Jr.
3307 Sea Marsh Rd.
Fernandina Beach, FL 32034

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 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME Clarence A. Griffin, Jr.
STREET ADDRESS 3307 Sea Marsh Rd.
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE D
NAME Elizabeth Shull Griffin
STREET ADDRESS 1633 E. Morehead St.
CITY-ST-ZIP Charlotte, NC 28207

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

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

2082
Phone (704) 376-4896
FAX (704) 376-4896

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
Clarence A. Griffin

CAG/mr