2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L07851 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name GRIFFITH MORRIS GROUP, INC. 04-22-2000 90082 037 ***158.75 Mailing Address Principal Place of Business 6106 JO ANN CT 6106 JO ANN CT SPRING HILL FL 34609-8721 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2977288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFITH, WINSTON F Street Address (P.O. Box Number is Not Acceptable) 6106 JO ANN CT-SPRING FL 34609 Zip Code FL 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, 2000 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 12. 11. **PSD** CR2E034 (9/99) Change ☐ Addition ☐ Delete TITLE TITLE GRIFFITH, WINSTON F NAME STREET ADDRESS STREET ADDRESS 6106 JOANN CT CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL ☐ Change Addition ☐ Delete TITLE TITLE. MORRIS, LORNA Y NAME NAME STREET ADDRESS 6106 JOANN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL ☐ Change Addition TITLE Delete TITLE GRIFFITH, RODNEY W. NAME NAME STREET ADDRESS 6106 JOANN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL ☐ Addition Delete Change TITLE TITLE JENNISON, CHERI NAME NAME STREET ADDRESS 7401 IRWIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34601** ☐ Delete [] Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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)(i), 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 an address, with all other like empowered.

WINSTON F. GRIFFITH

SIGNATURE: