2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # L07851 **Secretary of State** 1. Entity Name 03-29-2002 90824 049 ***158.75 GRIFFITH MORRIS GROUP, INC. Principal Place of Business Mailing Address 6106 JO ANN CT 6106 JO ANN CT SPRING HILL FL 34609 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2977288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFITH, WINSTON F Street Address (P.O. Box Number is Not Acceptable) **6106 JO ANN CT** SPRING FL 34609 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition CR2E034 (9/01 GRIFFITH, WINSTON F NAME 6106 JOANN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, LORNA Y NAME STREET ADDRESS 6106 JOANN CT STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP TITLE ☐ Delete.~.. TITLE ☐ Change ☐ Addition-NAME GRIFFITH, RODNEY W. NAME STREET ADDRESS 6106 JOANN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL TITLE: ☐ Delete TITLE ☐ Change ☐ Addition ÷ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

SIGNATURE: