

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # L36615 (7)

1. Corporation Name

GRIFFIN/EVANS CONSTRUCTION, INC.

Principal Place of Business

C/O H. JOHN GRIFFIN, II
5355 STIRLING ROAD
DAVE FL 33314

Mailing Address

C/O H. JOHN GRIFFIN, II
5355 STIRLING ROAD
DAVE FL 33314

2. Principal Place of Business

21 4646 NW 8 WAY

Suite, Apt. #, etc

22

City & State

23 FT. LAUDERDALE,

Zip

24 33309

Country

25 BROWARD

2a. Mailing Address

26 4646 NW 8 WAY

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE,

Zip

29 33309

Country

30 BROWARD

3. Date Incorporated or Qualified

12/13/1989

3a. Date of Last Report

04/19/1995

4. FEI Number

65-0165574

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

GRIFFIN, H. JOHN, II
5355 STIRLING ROAD
DAVE FL 33314

4646 NW 8 WAY
FT. LAUDERDALE, FL 33309

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 (if not applicable)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
DP	GRIFFIN, H. JOHN, II	5355 STIRLING RD 4646 NW 8 WAY	DAVE FL FT. LAUDERDALE, FL	<input type="checkbox"/>
DV	EVANS, JAY C.	5355 STIRLING RD 4646 NW 8 WAY	DAVE FL FT. LAUDERDALE, FL	<input type="checkbox"/>
S	EVANS, LATISHA M.	5355 STIRLING RD 4646 NW 8 WAY	DAVE FL FT. LAUDERDALE, FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

954-493-9933

Daytime Phone #

CR2E034 (12/95)