

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L44449** (1)

GRIFFIN FORD, INC.



10 SCENIC HWY. SOUTH
P.O. BOX 542207
MERRITT ISLAND FL 32954-2207

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P.O. BOX 542207
MERRITT ISLAND FL 32954-2207

21 **103 Scenic Highway**

23 **Frostproof FL**

24 **33843** 25 **Polk**

26 **P.O. Box 542207**

28 **Merritt Island FL**

29 **32952** 30 **BREVARD**

9. Name and Address of Current Registered Agent

DEARDOFF, R. BRUCE
1850 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND FL 32952

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City
85 Zip Code
FL

3. Date Incorporated or Qualified **01/23/1990**
3a. Date of Last Report **01/20/1995**
4. FEIN Number **59-2991482**
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 is liable for intangible tax under s. 199.032, Florida Statutes. Yes No
10. Name and Address of New Registered Agent

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is in the State of Florida for the purpose of changing its registered office to the address herein stated, and that the change was authorized by the corporation's board of directors. Thereby, accepting appointment as registered agent. I am a resident of the State of Florida.

12. OFFICERS AND DIRECTORS IN 12
P DEARDOFF, R. BRUCE
10 SCENIC HWY SOUTH
FROSTPROOF FL
ST
CHENEY, E. RENEE
10 SCENIC HWY SOUTH
FROSTPROOF FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13
1 Change Address
2 Change Address
3 Change Address
4 Change Address
5 Change Address
6 Change Address
7 Change Address
8 Change Address
9 Change Address
10 Change Address
11 Change Address
12 Change Address
13 Change Address

14. I, the undersigned, do hereby certify that I am qualified to act as a registered agent and do not qualify for the exemption stated in Section 199.07(3)(a), Florida Statutes. I further certify that the above named corporation is in the State of Florida for the purpose of changing its registered office to the address herein stated, and that the change was authorized by the corporation's board of directors. Thereby, accepting appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE: *R. B. Deardoff* **R. B. Deardoff** 1/22/96 407-452-9220

CR2E034 (12/95)