


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

FILED

Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L44449 (1) 1. Corporation Name GRIFFIN FORD, INC.					
Principal Place of Business 10 SCENIC HWY. SOUTH MERRITT ISLAND FL 33843 US			Mailing Address P O BOX 542207 MERRITT ISLAND FL 32952 US		
2. Principal Place of Business 21 509 East NASA Blvd. Suite, Apt. #, etc. 22		2a. Mailing Address 26 509 East NASA Blvd. Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 01/23/1990 4. FEI Number 59-2991482 Applied For Not Applicable	
23 Melbourne, FL Zip 32901 Country		28 Melbourne, FL Zip 32901 Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent DEARDOFF, R. BRUCE 1850 E. MERRITT ISLAND CAUSEWAY MERRITT ISLAND FL 32952			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 509 East NASA Boulevard 83 84 City Melbourne FL 85 Zip Code 32901		
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 P NAME DEARDOFF, R. BRUCE STREET ADDRESS 10 SCENIC HWY SOUTH CITY-ST-ZIP FROSTPROOF FL TITLE ST NAME CHENEY, E. RENEE STREET ADDRESS 10 SCENIC HWY SOUTH CITY-ST-ZIP FROSTPROOF FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 509 East NASA Blvd. 1.4 CITY-ST-ZIP Melbourne, FL 32901 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 1850 E. Merritt Island Csway. 2.4 CITY-ST-ZIP Merritt Island, FL 32952 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		



DO NOT WRITE IN THIS SPACE

SIGNATURE:

R. B. Deardoff
R. B. Deardoff

1-5-98 407-956-0600

CR2E034 (10/97)