

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 09, 2001 08:00 AM
Secretary of State

DOCUMENT # L44449

1. Entity Name
GRIFFIN FORD, INC.

Principal Place of Business
 509 E NASA BLVD
 MELBOURNE FL 32901 US

Mailing Address
 509 E NASA BLVD
 MELBOURNE FL 32901 US

2. Principal Place of Business
 509 E NASA BLVD

3. Mailing Address
 509 E NASA BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 MELBOURNE FL

City & State
 MELBOURNE FL

4. FEI Number
59-2991482

Applied For
 Not Applicable

Zip Country
 329011943 US

Zip Country
 329011943 US

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DEARDOFF, R. BRUCE
 509 E NASA BLVD
 MELBOURNE FL 32901 US

Name
DEARDOFF R BRUCE

Street Address (P.O. Box Number is Not Acceptable)
509 E NASA BLVD

City
MELBOURNE FL Zip Code
329011943

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 **R B DEARDOFF**

01/09/2001

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **CHENEY E. RENEE** Delete
 STREET ADDRESS **1850 E MERRITT ISLAND CSWAY**
 CITY-ST-ZIP **MERRITT ISLAND FL 32952**

TITLE
 NAME **CHENEY E. RENEE** Change Addition
 STREET ADDRESS **509 E NASA BLVD**
 CITY-ST-ZIP **MELBOURNE FL 329011943**

TITLE
 NAME **DEARDOFF, R. BRUCE** Delete
 STREET ADDRESS **509 E NASA BLVD**
 CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE
 NAME **DEARDOFF R BRUCE** Change Addition
 STREET ADDRESS **509 E NASA BLVD**
 CITY-ST-ZIP **MELBOURNE FL 329011943**

TITLE
 NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Delete
 STREET ADDRESS
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 CITY-ST-ZIP

TITLE
 NAME Change Addition
 STREET ADDRESS
 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.

SIGNATURE: **R B DEARDOFF**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P **01/09/2001**
 Date

Daytime Phone #

CR2E034 (1/1/00)