2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 JUN -7 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L98000000737

1. Entity Name
GRIFFIN ROAD, L.C.

Principal Place of Business	Mailing Address
C/O K.J. HATHI 12 LOCHINVAR LANE OAKBROOK IL 60523	C/O K.J. HATHI 12 LOCHINVAR LANE OAKBROOK IL 60523-1613

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-1000~~7~~8 APPLIED FOR ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BLOOMGARDEN, PAUL M 954 370 2222
8551 W. SUNRISE BLVD., SUITE 208
FORT LAUDERDALE FL 33322

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MGMR Change HATHI, K.J. 12 LOCHINVAR LANE OAKBROOK IL 60523 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 000003293180--4 -06/21/00--01072--018 *****50.00 *****50.00
TITLE M NAME STREET ADDRESS CITY-ST-ZIP	DR. DILIP SHAH 1508 Midwest club Oak Brook, IL. 60523 ☐ Delete	TITLE MGR NAME MGR STREET ADDRESS CITY-ST-ZIP	Dr. Dilip SHAH MGR ☐ Change ☐ Addition 1508 Midwest club Oak Brook, IL. 60523
TITLE M NAME STREET ADDRESS CITY-ST-ZIP	Dr. Ashok Lakhani Revo Cable Trust 816 Phoebes Dr. Oak Brook, IL. 60523 ☐ Delete	TITLE MGR NAME STREET ADDRESS CITY-ST-ZIP	MGR Dr. Ashok Lakhani MGR ☐ Change ☐ Addition Revo Cable Trust 816 Phoebes Dr. Oak Brook, IL. 60523
TITLE M NAME STREET ADDRESS CITY-ST-ZIP	Meghmala Ashok Doshi 931 W. Golden rod lane Lake Forest, IL 60045 ☐ Delete	TITLE MGR NAME STREET ADDRESS CITY-ST-ZIP	MGR Meghmala Ashok Doshi ☐ Change ☐ Addition 931 W. Golden lane MGR Lake Forest, IL 60045 (IL 60045)
TITLE M NAME STREET ADDRESS CITY-ST-ZIP	Mr. Ratilal D. Patel 6085 N.W. 66th Way Parkland, FL 33067 ☐ Delete	TITLE MGR NAME MGR STREET ADDRESS CITY-ST-ZIP	MGR Mr. Ratilal D. Patel ☐ Change ☐ Addition 6085 NW 66th way Parkland, FL 33067
TITLE M NAME STREET ADDRESS CITY-ST-ZIP	MR. KIRIT SHAH 1608 NW 83 DR Coral Springs, FL 33071 ☐ Delete	TITLE MGR NAME STREET ADDRESS CITY-ST-ZIP	MGR Mr. Kirit SHAH ☐ Change ☐ Addition 1608 NW 83 DR Coral Springs, FL 33071

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /C. SIGNATURE REQUIRED/ K. J. HATHI 1-31-2000 708 771 5475
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #