2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2000 8:00 am Secretary of State **DOCUMENT # M55284** GRIFFIN ROAD SALES, INC. 04-10-2000 90076 020 ***150.00 Mailing Address Principal Place of Business 4901 S. STATE RD. 7 4801 S. STATE RD. 7 DAVIE FL 33314-5627 DAVIE FL 33314 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2826426 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EATON, MARY JO Street Address (P.O. Box Number is Not Acceptable) 4801 S. STATE RD. 7 DAVIE FL 33314 Zip Code FL or the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named ent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed pplicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PS Change ☐ Addition ☐ Delete TITLE TITLE EATON, MARY JO NAME NAME 7460 S.W. 42 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition ☐ Delete TITLE EATON, DONALD NAME STREET ADDRESS 7460 S.W. 42 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 appreciate with all other like empowered.

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: