2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am DOCUMENT # P00000055579 **Secretary of State** 1. Entity Name GRIFFIS GP. INC. 02-09-2001 90243 044 ***150.00 Principal Place of Business Mailing Address 555 S.E. 6TH AVE..#11D 555 S.E. 6TH AVE..#11D DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 C0019707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-101</u>7773 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFIS, JAMES A JR. Street Address (P.O. Box Number is Not Acceptable) 555 S.E. 6TH AVE.,#11D **DELRAY BEACH FL 33483** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition TITLE TITLE GRIFFIS, JAMES A JR. NAME NAME STREET ADDRESS STREET ADDRESS 555 S.E. 6TH AVE.,#11D CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Defete TITLE TITLE NAME GRIFFIS, MARY H NAME STREET ADDRESS STREET ADDRESS 555 S.E. 6TH AVE.,#11D CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE ☐ Delete - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: V

CITY-ST-7IP

CR2E034 (10/00)