2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P000001178327 1. Entity Name GRIFFIN HEAVY EQUIPMENT. INC. 03-02-2001 90001 041 ***150.00 Mailing Address Principal Place of Business 4250 HWY, 77 4250 HWY, 77 CHIPLEY FL 32428 CHIPLEY FL 32428 31188 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable <u>59_3697553</u> \$8.75 Additional Zip Country 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 GRIFFIN, FRANKLIN D Street Address (P.O. Box Number is Not Acceptable) 4250 HWY. 77 CHIPLEY FL 32428 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE PRESIDENT _ SECT. - TRESDelete TITLE NAME NAME FRANKLIN D. GRIFFIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4250 HWY 77 CHIPLEY, FL 32428 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DIRECTOR JAMES LEE GRIFFIN NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 214 WAUSAU, FL 32463 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Defete TITLE DIRÉCTOR NAME NAME TRAVIS GRIFFIN STREET ADDRESS STREET ADDRESS 3820 CAVILIER DR. CHIPLEY, CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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