2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mailing Address

8001 SW 36 ST

DAVIE FL 33328

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

12

P01000025544 **DOCUMENT#**

1. Entity Name

8001 SW 36 ST

DAVIE FL 33328

12

Principal Place of Business

2. Principal Place of Business

CORAL GABLES FL 33134

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

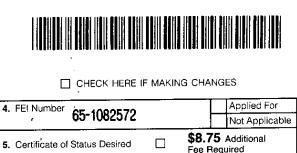
THE GRIFFIN HILL GROUP, INC.



FILED Jan 08, 2003 8:00 am Secretary of State

01-08-2003 90065 037 ***150.00

60001578



DATE

6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE

7. Name and Address of New Registered Agent							
Name							
Street Address	s (P.O. Box Number is Not Acc	eptable)					
		. ,					
	•						
City		FL	Zip Code				
Oity	.	r.	'				
office or regist	tered agent, or both, in the Stat	e of Florida. I am fa	miliar with, and acc	 ⊋p			

8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

Country

Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

. 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State									
10.	OFFICERS AND DIRECTO	R\$	11.	ADE	DITIONS/CHANGES TO OFFICERS AND DIRECTOR		1		
NAME STREET ADDRESS	PSTD NEWMAN, MITCHELL 3552 WEST TREE TOPS COURT DAVIE FL 33328	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	CR2E034 (10/02)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition) B		
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: