

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027214

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GRIFFIN, INC.

Current Principal Place of Business:

12108 CAPILLA LANE
NORTH PORT, FL 342870000

New Principal Place of Business:

3513 SYRACUSE ST.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

12108 CAPILLA LANE
NORTH PORT, FL 342870000

New Mailing Address:

3513 SYRACUSE ST.
PORT CHARLOTTE, FL 33952

FEI Number: 65-1129301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILMENKO, ALEXANDER
12108 CAPILLA LANE
NORTH PORT, FL 342870000

Name and Address of New Registered Agent:

KILMENKO, ALEXANDER
3513 SYRACUSE ST.
PORT CHARLOTTE, FL 33952

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KLIMENKO, ALEXANDER G MR.
Address: 3513 SYRACUSE ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER KLIMENKO

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date