FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 11:38

DOCUMENT # **P03253** **(2)**

1. Corporation Name
MINNESOTA GRIFFITHS CORPORATION

Principal Place of Business	Mailing Address
10659 ROCKET BLVD ORLANDO FL 32824 US	2717 NIAGARA LANE PLYMOUTH MN 55447

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/04/1984
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26: 3030 HARBOR LN N
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27: STE 100
City & State — 23:
City & State — 28: PLYMOUTH MN
Zip — 24: Country — 25:
Zip — 29: 55447 Country — 30: USA

4. FEI Number: 41-0871902 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	11 TITLE		☒ Change ☐ Addition
NAME	GRIFFITHS, HAROLD F.	12 NAME		
STREET ADDRESS	2717 NIAGARA LANE	13 STREET ADDRESS	3030 HARBOR LN N STE 100	
CITY-ST-ZIP	PLYMOUTH MN	14 CITY-ST-ZIP	PLYMOUTH MN 55447	
TITLE	VD	21 TITLE		☒ Change ☐ Addition
NAME	GRIFFITHS, KEITH A.	22 NAME		
STREET ADDRESS	2717 NIAGARA LANE	23 STREET ADDRESS	3030 HARBOR LN N STE 100	
CITY-ST-ZIP	PLYMOUTH MN	24 CITY-ST-ZIP	PLYMOUTH MN 55447	
TITLE	S	31 TITLE		☒ Change ☐ Addition
NAME	ROBINSON, HENRY	32 NAME		
STREET ADDRESS	2717 NIAGARA LANE	33 STREET ADDRESS	3030 HARBOR LN N STE 100	
CITY-ST-ZIP	PLYMOUTH MN	34 CITY-ST-ZIP	PLYMOUTH MN 55447	
TITLE	VD	41 TITLE		☒ Change ☐ Addition
NAME	GRIFFITHS, KENNETH H.	42 NAME		
STREET ADDRESS	2717 NIAGARA LANE	43 STREET ADDRESS	3030 HARBOR LN N STE 100	
CITY-ST-ZIP	PLYMOUTH MN	44 CITY-ST-ZIP	PLYMOUTH MN 55447	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Secretary 3-31-95 612-557-8935
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #
HENRY ROBINSON

CR2E080 FP