

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # P21738

(0)

1. Corporation Name

GRIFFIN RESORTS INC. (Name Changed - See Attached)
GGRI, Inc.

Principal Place of Business

015 NORTH EAST 125TH STREET
NORTH MIAMI FL 33161

Mailing Address

015 NORTH EAST 125TH STREET
NORTH MIAMI FL 33161

2. Principal Place of Business

21 4651 Sheridan Street

Suite, Apt. #, etc.

22 Suite 355

City & State

23 Hollywood, Florida

Zip

24 33021

Country

2a. Mailing Address

26 4651 Sheridan Street

Suite, Apt. #, etc.

27 Suite 355

City & State

28 Hollywood, Florida

Zip

29 33021

Country

3. Date Incorporated or Qualified

11/14/1988

3a. Date of Last Report

04/29/1994

4. FEI Number

22-2962648

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

BOWDEN, DAVID G.
915 N.E. 125TH STREET
N. MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

David G. Bowden

82 Street Address (P.O. Box Number is Not Acceptable)

4651 Sheridan Street

83

Suite 355

84

City Hollywood

FL

85 Zip Code
33021

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

DELETE
DVS
WHITNEY, CHRISTOPHER D.
915 NORTH EAST 125TH ST
NORTH MIAMI FL

440
BOWDEN, DAVID G.
015 NORTH EAST 125TH ST
NORTH MIAMI FL

DP
KEARNEY, MATTHEW B.
915 NE 125TH STREET
N. MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE **V/S** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **4651 Sheridan Street, Suite 355**
2.4 CITY - ST - ZIP **Hollywood, Florida 33021**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **4651 Sheridan Street, Suite 355**
3.4 CITY - ST - ZIP **Hollywood, Florida 33021**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **D**
4.3 STREET ADDRESS **Lawrence Cohen**
4.4 CITY - ST - ZIP **4651 Sheridan Street, Suite 355**
Hollywood, Florida 33021

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Bowden

4/19/95 (305) 981-7200