

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # P34387

(1)

1. Corporation Name

GIFFEN PROPERTIES, INC.



Principal Place of Business

212 JAMES ROAD
DANVILLE VA 24541

Mailing Address

212 JAMES ROAD
DANVILLE VA 24541-5536

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
06/13/1991

3a. Date of Last Report
03/05/1996

4. FEI Number

54-1584038

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

SUMMERS, CHARNELLE H., JR.
8 LAUDERDALE DR.
MILE MAKER 100.8
KEY LARGO FL 33037

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

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE	11.2 NAME	11.3 STREET ADDRESS	11.4 CITY - ST - ZIP	11.5 DELETE
DCP	GIFFEN, DAVID C.	212 JAMES RD.	DANVILLE VA	☐
DVC	HENDRIX, ELLEN K.	509 NW 9TH ST.	NORTH CANTON OH	☐
D	GIFFEN, RODERICK K.	906 MEADOW RUN	GLENWOOD SPRINGS CO	☐
D	NORTON, SYDNEY G	6850 W FRANKLIN	RICHMOND VA	☐
S	HENDRIX, ELLEN K.	509 NW 9TH ST.	NORTH CANTON OH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY - ST - ZIP	13.5 DELETE
				☐ Change ☐ Addition
				☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 in an attachment with an address.

SIGNATURE:

David C. Giffen

David C. Giffen

3/12/97

804-822-1727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0499056

CR2E034 (9/96)