

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90037 045 ***150.00

DOCUMENT # **P3438702**

1. Corporation Name

Giffen Properties, Inc.

Principal Place of Business

**212 James Rd
Danville, VA 24541**

Mailing Address

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/91

4. FEI Number

54-1584038

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

6. Election Campaign Financing

☐**\$5.00** May Be
Added to Fees-8.-This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

212 James Rd

Suite, Apt. #, etc.

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City & State

Danville VA

Zip

24541

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9. Name and Address of Current Registered Agent

**Charnelle Summers
8 Lauderdale Dr
Key Largo, FL 33037**

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, typed or printed name of registered agent or director as applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **President** ☐ DELETENAME **David Giffen**STREET ADDRESS **212 James Rd**CITY-ST-ZIP **Danville VA**TITLE **Secretary** ☐ DELETENAME **Ellen Hendrix**STREET ADDRESS **509 W. Ninth St.**CITY-ST-ZIP **North Canton, Ohio 44720**TITLE **Director** ☐ DELETENAME **Roderick G. Giffen**STREET ADDRESS **900 Meadow Run**CITY-ST-ZIP **Glenwood Springs, CO 81601**TITLE **Director** ☐ DELETENAME **Sydney G. Norton**STREET ADDRESS **9101 Minglenwood Lane**CITY-ST-ZIP **Mechanicsville, VA 23116**TITLE ☐ DELETE

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