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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

P94100047162

Corporation Name

V & A GRIFFITH, INC.

Principal Place of Business
413 Tamarind Drive
Hallandale, FL 33009

Mailing Address

413 Tamarind Drive Hallandale, FL 33009

FILED May 06 1997 8:00am Secretary of State

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2. Principal Place of Business 2a. Mailing Address 5. Fill Number 5. File Number 5. File Number 5. File Applicable 5. File								4	3. Date Incorporated or Qualified Sa. Date of Last Report 6/24/94	
Subje. Apt. 8, etc.	2. Principal P	lace of Busin	ess	2a. Mai	ling Address					
Suite, Apt. 8, etc. Suite, Apt. 8, etc. Suite, Apt. 9, etc.										
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9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Name a			Country			Coun	itry			
### 10. Name and Address of New Registered Agent ### 10. Name and Address of New Registered ### 10. Name and Address of New		ŀ	—			·	The second secon			
EXPOSEN, RUDERT C. SETS EVEN 151ST STREET STE 208 MIAMI LAKES FL 33014 B3 City FL 85 Zip Code 11. Pursuant to the provisions of Sactions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered agent. I am familiar with, And apocept the obligators of Sections 607.0502 and 607.1508. Florida Statutes agent. I am familiar with, And apocept the obligators of Sections 607.0505 per 607.0505	-71				d Agent	11				
S979 NW 151ST STREET STE 208	#FNS	SEN RORF	RT C			(B1	Name		
MIAMI LAKES FL 33014 Bay City FL Bay Zip Code				ne		ļ,				
Salar State Stat				00		- 1	62	Street A	Address (P.O. Box Number is Not Acceptable)	
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 again, to this in the State of Efficials. Such change was authorized by the corporation's board of directors. I hereby accept the applications against 1 am familiar with, and accept the obligations for 0.0505, Florida Statutes. SIGNATURE OFFICER'S AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	MILL	III LANCO FI	L 00017			h	弱			
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 again, or both, in the State of Periods. Such change was authorized by the corporation's board of directors. I hereby accept the application agent, and mile may with an accept the obligation of Most office of Most of Most office of Most of Most office of Most of Most office of Most of Most office of Most of Most office of Most of Most office of Most of Most office of Most of Most office of			•							
11. Pursuant to the provisions of Sections 607 OSD2 and 607 LSO2, Frorida Statutes, the above-named corporation extends this statement for the purpose of changing its registered oblice or registered space, to both, in the State of Bridis. Such change was authorized by the corporation's board of directors. I hereby accept the application of the special state of the purpose of changing its registered space of the purpose of changing its registered obligation obligation in the purpose of changing its registered obligation obligation of the purpose of changing its registered obligation obligation of the purpose of changing its registered obligation obligation obligation of the purpose of changing its registered obligation obligation obligation of the purpose of the p						[1	64	City	85 Zip Code	
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Signature Sign	11. Pursuant office or r	to the provisi egistered ag	ons of Sections bu	State of Florida. S	oue, rionda siaiu Such change was	authorized	by	the corp	poration's board of directors, I hereby accept the appointment as registered	
SIGNATURE Superature. Typed of primes name of require-grapher and first applicable ONOTE: Registered Agent Expensive when reinitating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME Alan Griffith 12 NAME Alan Griffith 13 STREET ADDRESS CITY-ST-2PP THE NAME STREET ADDRESS CITY-ST-2PP DELETE 13 STREET ADDRESS CITY-ST-2PP DELETE 13 STREET ADDRESS CITY-ST-2PP DELETE 31 STREET ADDRESS ACTITY-ST-2PP DELETE 51 STREET ADDRESS ACTITY-ST-2PP TITLE DELETE 51 STREET ADDRESS ACTITY-ST-2PP THE Change Addition Addit	agent. 1 a	m familiar wi	th, and accept the	obligations of Se	ction 607.0505, Fl	orida Statu	ites	3.	1/20/0-	
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1. I do hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), riproba Statutes, Floring a stated and that my signature shall have the same legal effect as if made under oath; the I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 17 if chapted, or on an attachment with an address.

SIGNATURE

HANTURE AND TYPE OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-29/47 Daysirle Phone # 000187