FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000065653 (5)

GRIFFIN COMPANY III

1390 MAIN STREET
10TH FLOOR
SARASOTA FL 34236

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10TH FLOOR
SARASOTA FL 34236

3. Date Incorporated or Qualified: 09/07/1994
3a. Date of Last Report:

2. Former Name(s) 21
2a. Former Name(s) 26

4. FEI Number: 65-0548141 — Applied For / Not Applicable

Suite, Apt. # 22 — Suite, Apt. # 27

5. Certificate of Status (Legal) [ ] — $8.75 Additional Fee Required

City, State 23 — City, State 28

6. Election Campaign Financing Trust Fund Contributor [ ] — $5.00 May Be Added to Fees

24 25 29 30

8. Has corporation been made for profit under § 607.0505 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BROWN, DARYL J
1819 MAIN STREET
SUITE 1100
SARASOTA FL 34236

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 607.0505 and 607.0508, Florida Statutes, the above named corporation submits the 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: (Registered Agent signature required for name change) (Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995
D GRIFFIN, WILLIAM D 1390 MAIN STREET SARASOTA FL 34236	V [X] Change [ ] Addition Griffin, William D 1390 Main Street Sarasota FL
	P [ ] Change [X] Addition Malone, James A 1390 Main Street Sarasota FL
	V/S [ ] Change [X] Addition Hammel, Eduard J 1390 Main Street Sarasota FL
	T [ ] Change [X] Addition Sheekey, Brian 1390 Main Street Sarasota FL
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I hereby certify that the officers and directors listed above are the officers and directors of record as of the date of this report, or the date of any amendment to this report, and that this report shall be deemed to be the annual report of the corporation for the calendar year of filing, and that the corporate shall cease to be a corporation if not made under oath. I further certify that I am familiar with the contents of this report and that the facts stated herein are true. I understand that the filing of false or misleading information or the failure to file the report as required by Chapter 607, Florida Statutes, or the failure to pay any fees due hereunder may be punished by fines or imprisonment or both.

SIGNATURE: Eduard Hammel 4/28/95 8739512022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Area Code & Daytime Phone Number)

0341706 CP