2003 FOR PROFIT CORPORATION

Mar 06, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P95000028193 **DOCUMENT#** 03-06-2003 90140 004 ***150.00 J. GRIFFIN DEVELOPMENT, INC. Principal Place of Business Mailing Address 1321 SE RIVERSIDE DR 1321 SE RIVERSIDE DR STUART FL 34996 STUART FL 34996 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0576205 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIN, JAMES Street Address (P.O. Box Number is Not Acceptable) 1321S.E. RIVERSIDE DR. STUART FL 34996 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) ☐ Addition ☐ Change Delete TITLE TITLE GRIFFIN, JAMES NAME NAME 1321 S.E. RIVERSIDE DR STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance TITLE C Delete NAME GRIFFIN, SHARON NAME STREET ADDRESS 1321 S.E. RIVERSIDE DR. STREET ADDRESS CITY - ST- ZIP STUART FL 34996 CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

COUBLERFFEQUIREN

☐ Delete

☐ Change

Addition

FILED