2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P96000038026 GRIFFIS & GRIFFIS, INC. 04-25-2001 90147 019 ***150.00 Principal Place of Business Mailing Address ROUTE 6 BOX 1985 ROUTE 6 BOX 1985 STARKE FL 32091 STARKE FL 32091 Rt 6 Baf 19 85 Rt 6 Bay 1985 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Stoulse Starke Z City & State Applied For City & State 4. FEI Number 59-3383567 32091 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 32091 Bradford Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIKES, DANIEL Street Address (P.O. Box Number is Not Acceptable) 407 W GEORGIA ST STARKE FL 32091 Zip Code Fl 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change Addition TITLE **GRIFFIS, RODNEY** NAME NAME RT 3, BOX 1985 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STARKE FL 32091 CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete GRIFFIS, MARY H NAME NAME STREET ADDRESS RT 6, BOX 1985 STREET ADDRESS CITY-ST-ZIP STARKE FL 32091 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRIFFIS. MERRILL NAME NAME STREET ADDRESS RT. 6 BOX 1985 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP STARKE FL 32091 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR