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FILED

May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000044063 (0)

1. Corporation Name

GRIFFIN COMPUTER SOLUTIONS, INC.

Principal Place of Business

231 N. HOAGLAND BLVD.
KISSIMMEE FL 34741

Mailing Address

231 N. HOAGLAND BLVD.
KISSIMMEE FL 34741



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

59-3445322

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes ☐ No

2. Principal Place of Business

21 1252-A SOUTH BERMUDA AVE.

2a. Mailing Address

26 1252A S. BERMUDA AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 KISSIMMEE, FL

City & State

28 KISSIMMEE, FL

Zip

24 34741

Country

25 USA

Zip

29 34741

Country

30 USA

9. Name and Address of Current Registered Agent

LOO, LINDA R
231 N. HOAGLAND BLVD.
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name

LINDA R LOO

82 Street Address (P.O. Box Number is Not Acceptable)

4815 PLINY COURT

83

84 City

KISSIMMEE

FL

85 Zip Code

34746

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT LINDA R. LOO 4815 PLINY COURT KISSIMMEE, FL 34746

VICE PRESIDENT RUSSELL G. ADSIT 5639 S. 17-19 P.O. BOX 910 ENTERPRISE, FL 33848

SECRETARY LINDA R. LOO 4815 PLINY COURT KISSIMMEE, FL 34746

TREASURER LINDA SUE REILLY 2310 LEEWARD AVE KISSIMMEE, FL 34746

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4-22-98 407-931-1121

CR2E034 (10/97)