2000 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2000 8:00 am Secretary of State DOCUMENT # **P98000004438** 1. Entity Name GRIFFIN & ASSOCIATES PROPERTIES, INC. 08-08-2000 90019 037 ***550.00 Principal Place of Business Mailing Address **B61 SW 149 TERRACE** 861 SW 149 TERRACE PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 2. Principal Place of Business Blat SW 14 3. Mailing Address Ble Sw 149 Texeace 149 Terrace Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0803658 Pines Pemb<u>roke</u> Pincs Fl Not Applicable Pembrok Country Country \$8.75 Additional 5. Certificate of Status Desired П 3302~ *ზ*ვნგე Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GRIFFIN, ZACHERY** Street Address (P.O. Box Number is Not Acceptable) 861 SW 149 TERRACE PEMBROKE PINES FL 33027 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD Change ☐ Addition TITLE TITLE ☐ Delete GRIFFIN, ZACHERY NAME NAME STREET ADDRESS 861 SW 149 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Addition ☐ Delete TITI F Change TITLE GRIFFIN, CYNTHIA NAME NAME STREET ADDRESS 861-SW-149-TERRACE-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING FACTOR OR DIRECTOR

1/30/2000 Dexime Phone