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Mar 16, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000054686

1. Corporation Name

GRIFFIN BROTHERS DEVELOPMENT CO.



Principal Place of Business

15510 N.W. 112 AVE.
REDDICK FL ~~32608~~

Mailing Address

15510 N.W. 112 AVE.
REDDICK FL ~~32608~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1998

2. Principal Place of Business

2a. Mailing Address

21 **15510 N.W. 112 Ave**

26 **15510 N.W. 112 Ave**

4. FEI Number

59-3525540

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 **Reddick, FL**

City & State

28 **Reddick, FL**

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

24 **32686**

25 **USA**

Zip

Country

29 **32686**

30 **USA**

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GRIFFIN, RICHARD JR.
15510 N.W. 112 AVE.
REDDICK FL ~~32608~~

10. Name and Address of New Registered Agent

81 Name

Richard A. Griffin, Jr.

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

15510 NW 112 Avenue

83

84 City

Reddick

FL

85 Zip Code

32686

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 obligations 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

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **GRIFFIN, RICHARD JR.**
STREET ADDRESS **15510 N.W. 112 AVE.**
CITY-ST-ZIP **REDDICK FL 32608**

TITLE **D** ☐ DELETE
NAME **GRIFFIN, DANIEL**
STREET ADDRESS **15510 N.W. 112 AVE.**
CITY-ST-ZIP **REDDICK FL 32608**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **D**
1.3 STREET ADDRESS **Richard A. Griffin, Jr.**
1.4 CITY-ST-ZIP **15510 N.W. 112 Avenue**
Reddick, FL 32686

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **D**
2.3 STREET ADDRESS **Daniel Griffin**
2.4 CITY-ST-ZIP **4935 N.W. 135 Street**
Reddick, FL 32686

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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)(l), 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, with all other like empowered.

SIGNATURE:

Richard A. Griffin Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/99 **752591-3654**
Date Daytime Phone #

CR2E034 (11/98)