2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # **P98000097459** H. GRIFFIS ENTERPRISES, INC. 05-12-2000 90070 034 ***150.00 Principal Place of Business Mailing Address 165 N. ROSCOE BOULEVARD 165 N. ROSCOE BOULEVARD PONTE VEDRA FL 32082 PONTE VEDRA FL 32082-3209 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3552503 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEPRELL, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) 201, ST. MARKS PLACE 1930 SAN MARCO BLVD. JACKSONVILLE FL 32207 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, 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Channe 3 JTJT Delete TITLE GRIFFIS, HENRY G JR. NAME NAME STREET ADDRESS STREET ADDRESS 165 N. ROSCOE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL 32082 ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITI F ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP \mathbf{r} : CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Fig. 1. The second of

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 off er like empowered

FILL

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Henry G. Griffis, Jr. 04/27/00

(904) 465–4343