

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000103151

1. Corporation Name

GRYPHON SPECIALTY SERVICES, INC.

Principal Place of Business

750 S. NORTH LAKE BLVD., STE. 1020
ALTAMONTE SPRINGS FL 32701

Mailing Address

750 S. NORTH LAKE BLVD., STE. 1020
ALTAMONTE SPRINGS FL 32701

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90084 004 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1998

4. FEI Number

59-354 9655

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 the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

9. Name and Address of Current Registered Agent

EASTON, ROBERT W
750 S. NORTH LAKE BLVD., STE. 1020
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

ROBERT W. EASTON

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

320 GREEN ASH LANE

83

84 City

SANFORD

FL

85 Zip Code

32771

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

4/15/99

12.

OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME EASTON, ROBERT W
STREET ADDRESS 750 S. NORTH LAKE BLVD., STE. 1020
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701

TITLE ☒ DELETE

NAME EASTON, URSULA
STREET ADDRESS 750 S. NORTH LAKE BLVD., STE. 1020
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701

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

1.3 STREET ADDRESS

320 GREEN ASH LANE
SANFORD, FL 32771

1.4 CITY-ST-ZIP

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

320 GREEN ASH LANE
SANFORD, FL 32771

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

Date

407-339-2311

Daytime Phone #

CR2E034 (11/98)