2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State P98000105248 DOCUMENT # 1. Entity Name 02-24-2002 90087 004 ***150.00 GRIFFBRIGHT PROPERTIES INC. Mailing Address Principal Place of Business PO BOX 223592 2648 WILSON ST HOLLYWOOD FL 33022-3592 HOLLYWOOD FL 33020-1953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0883203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBRIGHT, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 2648 WILSON ST HOLLYWOOD FL 33020-1952 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 , Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (9/01) Addition Change TITLE ☐ Delete TITLE NAME ALBRIGHT, CHARLES J NAME STREET ADDRESS 1648 WILSON ST STREET ADDRESS HOLLYWOOD FL 33020-1953 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete CSD TITLE NAME NAME GRIFFIE, JEFFERY 2648 WILSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-1953 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME - --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Blook 11 or Block 12 in

empowered to execute this report as required by Chap

of the corporation or the receiver or trustee changed, or on an attachment with an applications.

FILED