2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM P99000046181 DOCUMENT# 1. Entity Name **Secretary of State** GRIFFIN TRANSPORT SERVICES INC. Principal Place of Business Mailing Address 5013 HIGHWAY 60 EAST POST OFFICE BOX 2339 LAKE WALES FL LAKE WALES FL 33853 33859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3585650 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 3830 STATE ROAD 17 SOUTH Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL33859 US Zip Code 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. 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition GRIFFIN ANGELA MAME NAME STREET ADDRESS P O BOX 2339 STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33859 CITY-ST-ZIP ☐ Delete D TITLE X Change ☐ Addition NAME GRIFFIN TOUR M NAME GRIFFIN TOMMY М STREET ADDRESS 3830 STATE RD 17 S. STREET ADDRESS 3830 STATE RD 17 S. CITY-ST-ZIP LAKE WALES FL. 33853 CITY-ST-ZIP LAKE WALES FL33853 Delete TITLE ☐ Addition GRIFFIN KAREN NAME STREET ADDRESS P O BOX 2339 STREET ADDRESS CITY-ST-ZIP LAKE WALES 33859 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

05/01/2001

Daytime Phone #

Date

Angela D. Griffin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)