FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # S01064 1. Entity Name 01-16-2002 90198 031 ***158.75 THE GIRVIN GROUP, INC. Principal Place of Business Mailing Address: 1306 RAMSEY DRIVE 1306 RAMSEY DRIVE TALLAHASSEE FL 32302-8551 TALLAHASSEE-FL 32302-8551 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 59-3028618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON-GIRVIN, SHARON M. Street Address (P.O. Box Number is Not Acceptable) 1306 RAMSEY DRIVE TALLAHASSEE FL 32312 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 Signature typed or printed name of registered been and the it applicables to the William American Signature typed or printed name of registered been and the it applicables to the William Signature typed or printed name of registered been and the it applicables to the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of registered been and the William Signature typed or printed name of the William Signature typed name of the William Signature type 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE Addition ☐ Delete NAME GORDON-GIRVIN, SHARON M. NAME 1306 RAMSEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP tallahassee fl CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition NAME GIRVIN, JOHN W NAME STREET ADDRESS STREET ADDRESS 1302 RAMSEY DRIVE CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME " NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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.