

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

APPROVED
AND
FILED

1997 JUL -1 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S21059

1. Corporation Name

GRIFFIN FINDERS CORPORATION

Principal Place of Business

3307 Sea Marsh Rd.
Fernandina Beach, FL 32034

Mailing Address

(New)

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1030 Edgehill Rd., S

27 Suite, Apt. #, etc.

28 Charlotte, NC

29 Zip Country

30 28207 Mecklenburg

3. Date Incorporated or Qualified
12/27/90

3a. Date of Last Report
4/25/96

4. FEI Number

59-3043363

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Clarence Griffin
3307 Sea Marsh
Fernandina Beach, FL 32034

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME Clarence Griffin
STREET ADDRESS 3307 Sea Marsh Rd.
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE DVS
NAME Elizabeth Griffin
STREET ADDRESS 1633 E. Morehead St.
CITY-ST-ZIP Charlotte, NC 28207

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
300002232553--1
-07/08/97--01037--022
****165.00 ****165.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Clarence Griffin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-26-97

Date

704/376-4896

Daytime Phone #

CR2E034 (9/96)

Clarence A. Griffin
1030 Edgehill Rd., South - Suite 107
Charlotte, NC 28207

Phone (704) 376-4896
FAX (704) 376-4896

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June 23, 1997

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Clover Cellular Corp. - FIN: 59-2871687
Elizabeth Cellular Corp. - FIN: 56-1631743
Griffin Finders Corp. - FIN: 59-3043363

Dear Ms. Mortham:

As president of the above-mentioned Florida "S" Corporations, I am writing to request some consideration of the late filing fee for annual reports of the above-mentioned companies.

When our office realized we had not received the forms for timely filing of the annual reports, we had to call your office in order to request the proper blank forms to file these reports.

We thus ask that the late filing fee be waived. Thank you in advance for your consideration, hopefully favorably, of this matter.

Sincerely,

Clarence A. Griffin

Clarence A. Griffin

CAG/mr