2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State **DOCUMENT # \$79351** 05-17-2001 90368 050 ***150.00 GRIFFIN TOWER, INC. Principal Place of Business Mailing Address 1018 N BLVD WEST 1018 N BLVD WEST LEESBURG FL 34748 LEESBURG FL 34748 US US 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3091761 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, JACK D Street Address (P.O. Box Number is Not Acceptable) 1018 N. BLVD WEST UNIT 3 LEESBURG FL 34748 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. п Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVP Addition ☐ Change Delete TITLE TITLE WILLIAMS, PATRICIA A NAME NAME STREET ADDRESS 4146 CORLEY ISLAND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, JACK D NAME NAME STREET ADDRESS STREET ADDRESS 4142 CORLEY ISLAND RD CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 ☐ Change Addition DP ☐ Delete TITLE TITLE WILLIAMS, JACK D NAME NAME STREET ADDRESS 4142 CORLEY ISLAND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS - DEE-ANN ÑAME NAME STREET ADDRESS 4142 CORLEY ISLAND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34748 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352-267-0011

CR2E034 (10/00)