2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE AND TYPED OF

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with all other like empowered.

FILED DOCUMENT # V36847 May 17, 2000 8:00 am 1. Entity Name Secretary of State GRIFFIN & WILSON STUCCO, INC. 05-17-2000 90908 043 ***150.00 Principal Place of Business Mailing Address 6825 Vista Pky. N. 6825 Vista Pky. N. West Palm Beach, F 1. 33411 West Palm Beach, F1.33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0335628 Not Applicable Country Zìp 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 GRIFFIN, DERRICK Street Address (P.O. Box Number is Not Acceptable) 6825 VISTA PKY.N. WEST PALM BEACH, FL. 33411 Zip Code FL 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 agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOWLII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS D TITLE [] Change Addition TITLE Delete NAME NAME GRIFFIN DERRICK STREET ADDRESS STREET ADDRESS 6825 VISTA PKY. N. CITY-ST-ZIP CITY-ST-ZIP <u>WEST_PALM_BEACH, FL. 33411</u> Change ☐ Addition TITLE Delete TITLE WILSON, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 17739 ALEXANDER RUN CITY-ST-ZIP CITY-ST-ZIP JUPITER. FL. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete 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 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