2001 UNIFORM BUSINESS REPORT (UBR)

DÓCUMENT # V36847

1. Entity Name

GRIFFIN & WILSON STUCCO, INC.

Principal Place of Business Mailing Address 6825 VISTA PKWY 6825 VISTA PKWY W PALM BEACH FL 33411 W PALM BEACH FL 33411 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 65-0335628 Not Applicable Zip Country Zìp 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 Name GRIFFIN, DERRICK Street Address (P.O. Box Number is Not Acceptable) 6825 VISTA PKWY N WEST PALM BEACH FL 33411 City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Addition NAME GRIFFIN, DERRICK NAME STREET ADDRESS 6825 VISTA PKY., N. STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP WEST PALM BEACH FL 33411 TITLE ☐ Delete TITLE Change Addition NAME WILSON, JAMES STREET ADDRESS 17739 ALEXANDER RUN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Jupiter Fl TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attaching the with an address, with all other like empowered.

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FILED Mar 01, 2001 8:00 am

Secretary of State

03-01-2001 91326 010 ***150.00