

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

FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V45751** (7)
1. Corporation Name
GRYPHON CAPITAL MANAGEMENT COMPANY

Principal Place of Business 2721 INGEBOURG COURT WINDERMERE FL 34786	Mailing Address 2721 INGEBOURG COURT WINDERMERE FL 34786-6200
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2. Principal Place of Business 21 8209 DESERT BEACH DR. Suite, Apt. # etc.		2a. Mailing Address 26 8209 DESERT BEACH DR. Suite, Apt. # etc.		3. Date Incorporated or Qualified 06/24/1992	3a. Date of Last Report 05/01/1996
22 City & State 23 LAS VEGAS, NV		27 City & State 28 LAS VEGAS, NV		4. FEI Number 59-3134557	Applied For ☐ Not Applicable
24 89128 25 USA		29 89128 30 USA		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent COCHRANE, STEPHEN LOGAN 2721 INGEBOURG COURT WINDERMERE FL 34786		10. Name and Address of New Registered Agent 81 Name Karen West 82 Street Address (P.O. Box Number is Not Acceptable) 501 Main Street 83 84 City Windermere FL 85 Zip Code 34786		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					

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 Karen West DATE 2-28-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	11 TITLE M	☐ Change ☒ Addition
NAME COCHRANE, STEPHEN LOGAN		12 NAME PARKER, DONALD R.	
STREET ADDRESS 2721 INGEBOURG COURT		13 STREET ADDRESS 8209 DESERT BEACH DRIVE	
CITY-ST-ZIP WINDERMERE FL		14 CITY-ST-ZIP LAS VEGAS, NV 89128	
TITLE ☐ DELETE		21 TITLE M	☒ Change ☐ Addition
NAME		22 NAME COCHRANE, STEPHEN LOGAN	
STREET ADDRESS		23 STREET ADDRESS 607 ASPEN AVENUE	
CITY-ST-ZIP		24 CITY-ST-ZIP BISMARCK, ND 58501	
TITLE ☐ DELETE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE ☐ DELETE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE ☐ DELETE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE ☐ DELETE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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 and changed, or on an attachment with an address.

SIGNATURE: Donald R. Parker DATE 3-4-97 DAYTIME PHONE 702.256.6176
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)