FILED

2003 FOR PROFIT CORPORATION

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** 126920 **DOCUMENT #** 01-22-2003 90064 001 ***900 00 **GRAVES BROTHERS COMPANY** Principal Place of Business Mailing Address 8465 OLD DIXIE HWY PO BÖX 277 WABASSO FL 32970 WABASSO FL 32970 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FE! Number 59-0269180 Not Applicable Zip Country 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 GRAVES, J.R., JR Street Address (P.O. Box Number is Not Acceptable) 8465 OLD DIXIE HWY WABASSO FL 32970 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE BASS, ELIZABETH G NAME NAME 6275 N MIRROR LAKE DR STREET ADDRESS STREET ADDRESS SEBASTIAN FL CITY-ST-ZIP CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAVES, RICHARD J JR NAME

8465 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS WABASSO FL 32970 CITY-ST-ZIP CITY-ST-ZIP PD Change TITLE ☐ Delete TITI F ☐ Addition NAME BASS, JEFF E NAME STREET ADDRESS 8465 OLD DIXIE HWY STREET ADDRESS WABASSO FL 32970 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUFF, JAMES E NAME NAME 1545 SMUGGLERS COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. 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 tystee ampowered to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add/gss, with a pack is the empty field.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UIREDJ. RICHARD GRAVES, JR. 01-13-03

Daytime Phone #

CR2E034 (10/02)