2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am 393957 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90110 045 ***150 00 J. HENRY GROVES, INC. Mailing Address Principal Place of Business 209 NW FIRST STREET 209 NW FIRST STREET 503100 P.O.BOX 547 P.O.BOX 547 FORT MEADE FL 33841 FORT MEADE FL 33841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1429642 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 GRUNHOLZER, JAMES H. Street Address (P.O. Box Number is Not Acceptable) ROUTE 1, BOX 28 C FORT MEADE FL 33841 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 Signature, typed 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/01 TITLE TITLE ☐ Change Addition ☐ Delete GRUNHOLZER, JAMES H NAME NAME 209 NW FIRST STREET STREET ADDRESS STREET ADDRESS FORT MEADE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition GRUNHOLZER, JAMES H., JR NAME 209 N.W. FIRST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE FL CITY-ST-7IP TD ■ Addition TITLE ☐ Delete TITLE ☐ Change GRUNHOLZER, BETTY S. NAME NAME 209 NW FIRST STREET STREET ADDRESS STREET ADDRESS FORT MEADE FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete · · · Change ☐ Addition 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 13. Thereby 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

JAMES H. GRUN HOLZER

863-285-8312