FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED May 04, 1999 8:00 am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 05-04-1999 90088 005 \*\*\*150.00 1999 DOCUMENT # F67101 L 1. Corporation Name SUN GROVES, INC. Principal Place of Business Mailing Address 1542 US HWY19 1542 US HWY19 HOLIDAY,FL 34691 DO NOT WRITE IN THIS SPACE HOLIDAY, FL 34691 3. Date incorporated or Qualified 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees **Trust Fund Contribution** 8. This corporation owes the current you Intengible Porsonal Country. 30 Property Tax. Yes Y 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WOLFE, RANDOL PH Street Address (P.O. Box Number is Not Acceptable) FRANKLIN ST SUITE 33402 85 Zip Code TAMPA 84 City 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 semillar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12, Addition DELETE 1.1 TITLE MILE 1.2 NAME SEVERS JEANNE NAME 1.3 STREET ADDRESS STREET ADDRESS HOPIDAN ET BLUFF BL 1.4 CITY - ST - ZIP CITY . ST . ZIP Change Addition DELETE 2,1 TITLE TITLE 2.2 NAME SEVERS, HUGH B. III MARKE 2.3 STREET ADDRESS STREET ADDRESS BLUFF 2.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 13 STREET ADDRESS STREET ADDRESS 3.4" CITY = \$1 = 2IP CITY ST ZIP DELETE 4.1 TITLE TITLE 42 NAME NAME 4.5 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS SA CITY-ST-21P CITY - ST - ZIP noiftbA [ Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 727-938-5454 STF FL32381F.1

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