May 12, 2002 8:00 am \$ Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) FILED 160827 DOCUMENT # 1. Entity Name GEM GROVES CO. 05-12-2002 90553 002 ***150 00 Principal Place of Business Mailing Address 288 STH ST P.O. BOX 770249 80034733 WINTER GARDEN FL 34787 WINTER GARDEN FL 34777 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 59-0841849 Not Applicable Ζip Country Zip 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 HELLER, HARVEY R. Street Address (P.O. Box Number is Not Acceptable) 288 9TH ST **WINTER GARDEN FL 34787** 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. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HELLER, JAMES NAME NAMÉ 288 9TH STREET STREET ADDRESS STREET ADDRESS **WINTER GARDEN FL 34787** GITY-ST-ZIP CITY-ST-ZIP VDS TITLE ☐ Defete TITLE Change ☐ Addition NAME HELLER, HARVEY R. NAME STREET ADDRESS 288 9TH STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-7IP TITLE Addition ☐ Delete TITLE ☐ Change NAME ---NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE OF TYPED AN PENTITED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4.23.02

407-656-2124

Daytime Phone #

Change

Addition