2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2000 8:00 am DOCUMENT # 209107 **Secretary of State** NEAL GROVES CO, INC. 03-14-2000 90020 002 ***150.00 Principal Place of Business Mailing Address SAME 1882 SE AIRES LANE PORT ST. LUCIE, FL34984 819999 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-10061820 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOROTHY ZAHARAKO 1882 SE AIRES LANE Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE, FL 34984 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) 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, 2000 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 ORESIDENT OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change HOWARD FLETCHER NAME 310 UNCOLN ST. STREET ADDRESS STREET ADDRESS LEXINGTON, MA 02173 VICE PRES CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE MARY BETH FLETCHER NAME NAME STREET ADDRESS STREET ADDRESS 320 LINCOLN ST. CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, MA 02173 ☐ Addition TREASUREN ☐ Delete TITLE ☐ Change NAME. DOROTITY ZAHARAKO STREET ADDRESS STREET ADDRESS 1882 S.G. AIRES CANE PORT ST. LUCIE, FL 34984 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

D. ZAHARAKO TREAS

SIGNATURE:

3/1/2000 561-8731470