2001 UNIFORM BUSINESS REPORT (UBB) **FILED** Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # 220976** 1. Entity Name LAKE HENRY GROVES INC 03-19-2001 90012 024 ***150.00 Principal Place of Business Mailing Address 200 WATTERS DRIVE 200 WATTERS DRIVE LAKE PLACID FL 33852 LAKE PLACID FL 33852 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6071327 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACBETH, ROSS J Street Address (P.O. Box Number is Not Acceptable) 2543 US 27 SOUTH SEBRING FL 33870 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition PD ☐ Delete TITLE TITLE WATTERS JR, MALCOLM C NAME NAME STREET ADDRESS STREET ADDRESS LAKE SIMMONS DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL Change ☐ Addition TITLE ☐ Delete STD TITLE NAME WATTERS, JEANNE NAME STREET ADDRESS STREET ADDRESS 200 WATTERS DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33852 ☐ Addition ____ Change TITLE - ~ TITLE - 🖃 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 suppliemental 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 attach frent with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01

Daytime Phone #