FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # 225458 1. Entity Name **BROWN GROVES INC** 01-23-2001 90062 023 ***150.00 Mailing Address Principal Place of Business NORTH LAKE REEDY BLVD NORTH LAKE REEDY BLVD P.O. BOX 128 P.O. BOX 128 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0906606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFIN, DOROTHY B Street Address (P.O. Box Number is Not Acceptable) 1317 N LAKE REEDY BLVD FROSTPROOF FL 33843 Zio Code City FI 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 DATE 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 Atter MAY 1, 2001 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 12. 11. ☐ Addition CR2E034 (10/00) TITLE TITLE ☐ Delete NAME NAME BROWN, KIMBERLY A STREET ADDRESS STREET ADDRESS 2841 N OCEAN BLVD #905 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRIFFIN, DOROTHY B NAME NAME STREET ADDRESS STREET ADDRESS 1317 N. LAKE REEDY BLVD CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL 33843 ☐ Change ☐ Addition Delete TITLE TITLE V D NAME CARTER, KENNETH NAME STREET ADDRESS STREET ADDRESS 2890 HILLSIDE DR. CITY-ST-ZIP CITY-ST-ZIP **HIGHLAND VILLAGE TX 75067** Change Addition ☐ Delete TITLE TITLE NAME GRIFFIN, B III STREET ADDRESS STREET ADDRESS 1317 NO LAKE REEDY BLVD CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL 33843 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS arini kaban dikerja s CITY-ST-ZIP CITY-ST-ZIP - 3 ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. GRIFFIN

1-12-0

863-635-3749

Daytime Phone #