2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # 227620** 1. Entity Name LAKE TENNESSEE GROVE CORPORATION 03-20-2000 90138 012 ***150.00 Mailing Address Principal Place of Business 2845-N: COUNTRY-CLUB-RD 2845 N. COUNTRY CLUB RD. BOX 1757 BOX 1757 WINTER HAVEN FL 33882 WINTER HAVEN FL 33882-1757 3. Mailing Address 2. Principal Place of Business. RO. Box 1807 Wood pointe Dr. Suite! Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. BOX 1757 Winter 4. FEI Number Applied For 59-0889500 nter Haven. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3887 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPSON Jr. SIMPSON JR.W T dress (P.O. Box Number is Not Acceptable) 2845 N. COUNTRY CLUB RD. BOX 1757 BOX 1757 WINTER HAVEN FL 33882-8757 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 W.T. SIMPSON, Jr. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Simpson Jr, W.T. 1807 Woodpoint Dr. Winter Haven FL 33884 Addition ! Delete TITLE TITLE SIMPSON JR. W T NAME NAME 2845 N. COUNTRY CLUB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 Simpson Karen E. 1807 Wood point Dr. ☐ Addition TITLE ☐ Delete SIMPSON, KAREN E NAME NAME 2845 N. COUNTRY CLUB RD. STREET ADDRESS STREET ADDRESS Winter Haven , FL 73884 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 TITLE ☐ Addition TITLE ☐ Delete SMITH, CHARLES C, III NAME NAME STREET ADDRESS STREET ADDRESS 1327 MIRROR TERR. N.W. CITY-ST-ZIP WINTER HAVEN, FL 00000 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby 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 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. J. Simpson, In.