2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

Mar 04, 2002 8:00 am Secretary of State **DOCUMENT #** 227620 1. Entity Name LAKE TENNESSEE GROVE CORPORATION 03-04-2002 90040 019 ***150.00 Mailing Address Principal Place of Business PO BOX 1757 1807 WOODPOINTE DR WINTER HAVEN FL 33882 PO BOX 1757 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-0889500 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPSON JR.W T Street Address (P.O. Box Number is Not Acceptable) 1807 WOODPOINT DR PO BOX 1757 WINTER HAVEN FL 33882 City Zip Code 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. 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITI F Delete SIMPSON JR. W T NAME NAME 1807 WOODPOINT DR STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 City-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE ۷D SIMPSON, KAREN E NAME NAME STREET ADDRESS 1807 WOODPOINT DR STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE STD Delete TITLE NAME NAME SMITH, CHARLES C, III STREET ADDRESS STREET ADDRESS 1327 MIRROR TERR. N.W. CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employed to execute this report as inquired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED