2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # 227959 AIRPORT GROVE CORP OF POLK COUNTY 01-25-2001 90125 034 ***150.00 Principal Place of Business Mailing Address BOX 65 POINSETTIA AVE. E. OF 3RD ST. POINSETTIA AVE. E. OF 3RD ST. ALTURAS FL 33820 ALTURAS FL 33820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0889480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERDUEJ W Street Address (P.O. Box Number is Not Acceptable) POINSETTIA AVE. E. OF 3RD ST. ALTURAS FL 33820 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Addition ☐ Change NAME PERDUE,J W NAME STREET ADDRESS POINSETTIA AVE OF 3 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>ALTURAS FL</u> TITLE Delete TITLE ☐ Addition Change NAME DONAHUE, SUSAN E NAME STREET ADDRESS 2065 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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.

1. 1. W. PERDUE, PRESIDENT 01/19/01 863-537-1022

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Daytime Phone #