FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # 234677 1. Entity Name JOHN H. WARDLAW GROVES, INC. 02-17-2002 90043 028 ***150.00 Principal Place of Business Mailing Address 105 S SCENIC HWY 105 S SCENIC HWY PO BOX 458 PO BOX 458 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-6063558 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent DICKINSON JR, J H Street Address (P.O. Box Number is Not Acceptable) 105 SOUTH SCENIC HIGHWAY FROSTPROOF FL 33843 City Zip Code 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 (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 criterla on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE Change TITI F DICKINSON JR,J H NAME NAME 20 HEIGHTS AVENUE STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-7IP STD ☐ Change Addition ☐ Delete TITLE TITLE DICKINSON, ANNE W. NAME NAME 20 HEIGHTS AVENUE STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-7IP VD ☐ Change ☐ Addition TITLE TITLE ☐ Delete DICKINSON, JAMES W. NAME NAME 20 HEIGHTS AVE. STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.