2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # 247371 1. Entity Name 02-21-2002 90094 006 ***150 00 HILLIARD GROVES, INC. Principal Place of Business Mailing Address 2650 S. KINGS HIGHWAY 2650 S. KINGS HIGHWAY FT PIERCE FL 34945 FT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-0931630 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, SHERWOOD J Street Address (P.O. Box Number is Not Acceptable) 8410 IMMOKOLEE ROAD FT PIERCE FL 34951 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 111. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE JOHNSON, SHERWOOD J NAME NAME 8410 IMMOKOLEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change VD NAME STONE, CHARLES JR. NAME STREET ADDRESS STREET ADDRESS 2650 SNEED ROAD CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL TITLE Delete - Change Addition NAME NAME Johnson,Patricia A. STREET ADDRESS STREET ADDRESS 8410 IMMOKOLEE ROAD CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete ← ' NAME, Win NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 suppliemental 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 empowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if