2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 253477** MCGRATH GROVES INC 04-02-2001 90049 041 ***150.00 Principal Place of Business Mailing Address 1501 W. REYNOLDS ST. PO DRAWER "X" PLANT CITY FL 33567-4733 PLANT CITY FL 33564 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0991384 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 MCGRATH, LOUIS W Street Address (P.O. Box Number is Not Acceptable) 805 N COLLINS ST PLANT CITY FL 33564 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGRATH, HESTER W NAME NAME STREET ADDRESS 1501 W. REYNOLDS STREET ADDRESS CITY-ST-7IP PLANT CITY FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change MCGRATH,L H NAME NAME STREET ADDRESS 1501 W. REYNOLDS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE ☐ Delete TITLE Change Addition MCGRATH,W M NAME NAME STREET ADDRESS 1501 W. REYNOLDS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT-CITY-FL--TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCGRATH, LW. NAME STREET ADDRESS 1501 W. REYNOLDS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL TITLE ☐ Delete ☐ Change TITLE ☐ 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-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 distate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered. changed, or on an attachment with SIGNATURE: Louis W McGrath 3-27-01 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR