2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # 256107** 1. Entity Name WADE H. WARDLAW GROVES, INC. 04-24-2000 90124 016 ***150.00 Principal Place of Business Mailing Address COLONIAL HEIGHTS-P O BOX 83 COLONIAL HEIGHTS-P O BOX 83 FROSTPROOF FL 33843 FROSTPROOF FLA 33843-0083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-0981711 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, NEWELL A. Street Address (P.O. Box Number is Not Acceptable) 324 SUNSET ROAD FROSTPROOF FL 33843 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. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE STRICKLAND, H EDWARD NAME NAME STREET ADDRESS 319 SUNSET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, STEPHEN A. NAME NAME 2561 S.W. 3 RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Change Addition ☐ Delete TITLE TITLE STRICKLAND, MARY J NAME NAME STREET ADDRESS STREET ADDRESS 319 SUNSET RD CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL 33843 ☐ Change ■ Addition ☐ Delete TITLE SMITH, NEWELL A. NAME STREET ADDRESS 324 SUNSET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL ☐ Change Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition Ne-e ☐ Delete TITLE TITLE NAME NAME

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 attachmyth with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

CITY-ST-ZIE

Newell A. Sm

STREET ADDRESS

CITY-ST-ZIP

04-17-00

863-635-4853

Daytime Phone #

CR2E034 (9/99