2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

256107 DOCUMENT

1. Entity Name

WADE H. WARDLAW GROVES, INC.



Principal Place of Business Mailing Address 749 N SCENIC HWY PO BOX 986 FROSTPROOF FL 33843 FROSTPROOF FL 33843-0986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0981711 Not Applicable Zip Country 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 SMITH, NEWELL A. Street Address (P.O. Box Number is Not Acceptable) 324 SUNSET ROAD 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition STRICKLAND, H EDWARD NAME. NAME 319 SUNSET ROAD STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition NAME SMITH, STEPHEN A. NAME STREET ADDRESS 2561 S.W. 3 RD AVE STREET ADDRESS **OKEECHOBEE FL 34974** CITY-ST-ZIP CITY-ST-ZIP TITLE VD. Delete TITLÉ □ Change ☐ Addition STRICKLAND.MARY J STREET ADDRESS 319 SUNSET RD STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-7IP STD ☐ Delete ☐ Change ☐ Addition TITLE TITLE smith, newell a. NAME NAME 324 SUNSET ROAD STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

REQUIRNEWELL A. Sm. TH

FILED

Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90145 038 ***150.00