2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # 256108 1. Entity Name BESSIE M. WARDLAW GROVES INC. 04-24-2000 90119 023 ***150.00 Mailing Address Principal Place of Business COLONIAL HEIGHTS, PO BOX 83 COLONIAL HEIGHTS, PO BOX 83 FROSTPROOF FLA 33843-0083 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-0981687 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent -- --6. Name and Address of Current Registered Agent Newell A. Smith WARDLAW, BESSIE M Street Address (P.O. Box Number is Not Acceptable) 109 COLONIAL HEIGHTS FROSTPROOF FL 324 Sunset Road Zip Code 33843 City FL Frostproof 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. Newell Α. Smith SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. (66/6)☐ Change Addition Delete TITLE TITLE STRICKLAND, MARY J. WARDLA NAME NAME CR2E034 STREET ADDRESS 319 SUNSET RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FROSTPROOF, FL 00000 Addition ☐ Change ☐ Delete TITLE TITLE NAME SMITH, STEPHEN A. NAME STREET ADDRESS STREET ADDRESS 2561 S.W. 3RD AVE CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** ☐ Addition Delete ☐ Change TITLE TITLE SMITH, NEWELL A. NAME NAME STREET ADDRESS 324 SUNSET ROAD STREET AODRESS CITY-ST-7IP CITY-ST-ZIP FROSTPROOF FL □ Change ■ Addition TITLE Delete TITLE STRICKLAND, H. EDWARD NAME NAME STREET ADDRESS 319 SUNSET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL ☐ Addition ☐ Change TITLE Delete NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TIME C Defete TITLE 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.

...NewellJA.

SIGNATURE:

Smith

863~635-4853

04-17-00