2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2001 8:00 am Secretary of State DOCUMENT # 256108 1. Entity Name BESSIE M. WARDLAW GROVES INC. 4-14-2001 90038 045 ***150.00 Principal Place of Business Mailing Address COLONIAL HEIGHTS, PO BOX 83 COLONIAL HEIGHTS, PO BOX 83 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address P. O. Box 986 749 N. Scenic Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 59-0981687 Frostproof FLNot Applicable <u>Frostproof</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33843 33843-0986 Polk6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Newell A. Smith WARDLAW, BESSIE M Street Address (P.O. Box Number is Not Acceptable) 324 Sunset Road 109 COLONIAL HEIGHTS FROSTPROOF FL Zip Code 33843 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 A. Smith 11, 2001 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STRICKLAND, MARY J. WARDLA NAME STREET ADDRESS STREET ADDRESS 319 SUNSET RD CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF, FL 00000 Delete ☐ Change ☐ Addition NAME SMITH, STEPHEN A. NAME STREET ADDRESS 2561 S.W. 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** TITLE STD Delete TITLE" [7] Change Addition NAME SMITH, NEWELL A. NAME STREET ADDRESS 324 SUNSET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME STRICKLAND, H. EDWARD NAME STREET ADDRESS STREET ADDRESS 319 SUNSET ROAD CITY-ST-ZIP CITY-ST-ZIP FROSTPROOF FL TITLE Delete ☐ Change ☐ Addition NAME 3 NAME STREET ADDRESS STREET-ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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. Newell

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR