2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 276311** H & G GROVES, INC. 01-22-2001 90107 025 ***150.00 Principal Place of Business Mailing Address 3500 MARSHA LANE 3500 MARSHA LANE DUDDUDUMO VERO BCH FL 32967 VERO BCH FL 32967 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-1052391 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RANSON, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 3500 MARSHA LN VERO BEACH FL 32967 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 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 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE JAMES, EUNICE L. NAME STREET ADDRESS 8196 25TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME JAMES.HERBERT NAME STREET ADDRESS STREET ADDRESS 8196 25TH STREET CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE RANSON, CHARLES T. NAME 3500 MARSHA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Addition ☐ Change ☐ Delete TITLE TITLE RANSON, RUTH ANN NAME STREET ADDRESS STREET ADDRESS 3500 MARSHA LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

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 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, will all other like empowered.

SIGNATURE:

PRESIV PRINTED NAME OF SIGNING OFFICER OR DI