2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: <

SIGNATURE AND TYPED OR PRINTED NAME OF S

Jan 14, 2002 8:00 am Secretary of State 276311 DOCUMENT # 1. Entity Name 01-14-2002 90030 048 ***150 00 H & G GROVES, INC. Principal Place of Business Mailing Address 3500 MARSHA LANE 3500 MARSHA LANE VERO 8CH FL 32967 VERO BCH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1052391 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 Name RANSON, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 3500 MARSHA LN VERO BEACH FL 32967 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. 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition TITLE NAME . JAMES, EUNICE L. NAME 8196 25TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-7IP SD TITLE ☐ Delete TITLE Channe ☐ Addition NAME JAMES, HERBERT NAME STREET ADDRESS 8196 25TH STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP Delete Change ☐ Addition TITLE RANSON, CHARLES T. NAME NAME STREET ADDRESS 3500 MARSHA LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change RANSON, RUTH ANN NAME NAME STREET ADDRESS 3500 MARSHA LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

January 5 2002 541-388-9479
Daytime Phone #

FILED