FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # 286975 1. Entity Name GARGROVE, INC. 02-21-2002 90064 010 ***150.00 Principal Place of Business Mailing Address 13334 POLO CLUB ROAD., #339 13334 POLO CLUB ROAD., #339 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1119801 Not Applicable Zip Country Zip 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 FOSTER, JOHN F Street Address (P.O. Box Number is Not Acceptable) 501 S FLAGLER DR., STE 305 WEST PALM BEACH FL 33401 City Zip Code 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, 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 TITLE PD ☐ Delete TITLE ☐ Addition NAME CARTA, VIVIAN L NAME 13334 POLO CLUB ROAD., #339 STREET ADDRESS STREET ADDRESS **WELLINGTON FL 33414** CITY-ST-ZIP CITY-ST-ZIP **VPD** ☐ Delete TITLE ☐ Change ☐ Addition SANCHEZ, VIVIAN C NAME STREET ADDRESS 13334 POLO CLUB ROAD., #339 STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE Change ☐ Addition NAME CARTA, ALINA M NAME STREET ADDRESS 13334 POLO CLUB ROAD., #339 STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME Brown, Maria Teresa C NAME STREET ADDRESS 13334 POLO CLUB ROAD., #339 STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE Delete TITLE Addition SANCHEZ, VIVIAN C IGLESIAS, JORGE NAME NAME 13334 POLO CLUB ROAD., #339 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 attachmen with an address, with all other SIGNATURE: