FILED 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR DOCUMENT # 290835 1. Entity Name 02-25-2003 90120 008 ***150.00 EARRING POINT GROVES, INC. Principal Place of Business Mailing Address 1 EARRING POINT PO BOX 68 ORCHID ISLAND WABASSO FL 32970 VERO BEACH FLA 32963 2. Principal Place of Business 3. Mailing Address 1122 Old Duxic Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Gity & State 4. FEI Number ero Deach 59-1105032 Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL, GORDON A-----Street Address (P.O. Box Number is Not Acceptable) 2655 69TH ST 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing Make Check Payable to Florida Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS 11. Delete TITLE Change MICHAEL, JOE W NAME ONE EARRING PT STREET ADDRESS

Feb 25, 2003 8:00 am Secretary of State

☐ CHECK HERE IF MAKING CHANGES

Applied For Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be Added to Fees

10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PITLE. NAME Addition STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition MICHAEL-NEELY, BURKE NAME STREET ADDRESS TWO EARRING POINT STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition MICHAEL, GORDON A NAME STREET ADDRESS **2655 69TH STREET** STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: