FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 28, 2000 8:00 am Secretary of State **DOCUMENT # 309813** MONTVERDE GROVES INC 01-28-2000 90062 001 ***450.00 Principal Place of Business Mailing Address PO BOX 8 **** FL 34797 YALAHA FL 34797-0008 4416 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number 59-1153426 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUIS, FRANK S. Street Address (P.O. Box Number is Not Acceptable) 9235 HWY 48 PO BOX 8 YALAHA FL 34797 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/99) ☐ Change ☐ Addition TITLE Delete TITLE **BOUIS, FRANK S** NAME NAME 9325 HWY 48 STREET ADDRESS STREET ADDRESS CITY-ST-7IP YALAHA FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NEWMAN, RICHARD O. NAME NAME 1413 SOUTH PARK DRIVE STREET ADDRESS STREET ADDRESS LEESBURG FL CITY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE SMOAK, CLAUDE E. JR. NAME NAME STREET ADDRESS MAIN ST. #100 STREET ADDRESS MINNEOLA FL CITY-ST-ZIF CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

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 received 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 attachmost with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: /

TAIN COUNTY OUTERED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR an 12. 2000