FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 324523 BARNES GROVES INC** 02-02-2001 90305 020 ***150.00 Principal Place of Business Mailing Address 5100 20TH ST P O BOX 846 VERO BCH FL 32966 VERO BCH FL 32961-084 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 59-1201137 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 THOMAS M BARNES, JR Street Address (P.O. Box Number is Not Acceptable) 4790 N OLD DIXIE HWY VERO BEACH FL 32967 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 Fiorida. 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, 2001 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 12. VD TITLE ☐ Delete ☐ Change ☐ Addition TITLE BARNES, ANNA B NAME NAME STREET ADDRESS 5100 20TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL 32966 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME BARNES, THOMAS M JR NAME STREET ADDRESS 5100 20TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32966 TITLE ☐ Addition __ Delete. __ Change NAME SPARKS, SALLY NAME STREET ADDRESS 1886 4TH LN STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR DAVING PRINTED NAME OF SIGNING OFFICER OR DIRECTOR