2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am Secretary of State **DOCUMENT # 329906** 1. Entity Name MAXWELL GROVES INC 03-23-2000 90024 027 ***150.00 Mailing Address Principal Place of Business 249 MAXWELL DRIVE 249 MAXWELL DRIVE WAUCHULA FL 33873-9779 WAUCHULA FL 33873 60043674 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1084951 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, MARY MAXWELL Street Address (P.O. Box Number is Not Acceptable) 249 MAXWELL DR. WAUCHULA FL 33873 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Change Addition Delete TITLE TITLE ARMSTRONG, PEGGY NAME NAME 137 STERLING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HENDERSONVILLE TN CITY-ST-7IP Addition Change ☐ Delete TITLE PERKINS, JOYCE NAME STREET ADDRESS 7735 DEERFIELD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVERPOOL NY Addition ☐ Change ☐ Delete TITLE SMITH, MARY MAXWELL NAME NAME STREET ADDRESS 249 MAXWELL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 ☐ Change Addition Delete TITLE TITLE NAME PERKINS, WILLIAM H NAME STREET ADDRESS 7735 DEERFIELD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVERPOOL NY 13090 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

¾ SIGNATURE:

March 20, 2000