

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 329906

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: MAXWELL GROVES INC

Current Principal Place of Business:

249 MAXWELL DRIVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

249 MAXWELL DRIVE
WAUCHULA, FL 33873

New Mailing Address:

249 MAXWELL DRIVE
WAUCHULA, FL 33873 US

FEI Number: 59-1084951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY MAXWELL
249 MAXWELL DR.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

MAXWELL, MARY A MS.
249 MAXWELL DRIVE
WAUCHULA, FL 33873 US

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: MARY A. MAXWELL

03/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMSTRONG, PEGGY
Address: 8150 BRENT ST APT 720
City-St-Zip: PORT RICHEY, FL 34668

Title: VD () Delete
Name: PERKINS, JOYCE
Address: 7735 DEERFIELD RD
City-St-Zip: LIVERPOOL, NY

Title: STD () Delete
Name: SMITH, MARY MAXWELL
Address: 249 MAXWELL DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: V () Delete
Name: PERKINS, WILLIAM H
Address: 7735 DEERFIELD RD
City-St-Zip: LIVERPOOL, NY 13090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMSTRONG, PEGGY
Address: 8150 BRENT ST APT 721
City-St-Zip: PORT RICHEY, FL 34668

Title: VD (X) Change () Addition
Name: PERKINS, JOYCE
Address: 7735 DEERFIELD RD
City-St-Zip: LIVERPOOL, NY 13090

Title: STD (X) Change () Addition
Name: MAXWELL, MARY A MS
Address: 249 MAXWELL DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A. MAXWELL

STD

03/01/2002

Electronic Signature of Signing Officer or Director

Date