FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2003 8:00 am Secretary of State 396382 DOCUMENT # 04-16-2003 90181 049 ***150.00 1. Entity Name BERNARD A. EGAN GROVES, INC. Principal Place of Business Mailing Address 1900 OLD DIXIE HWY 1900 OLD DIXIE HWY FT. PIERCE FL 34946-1423 FT. PIERCE FL 34946-1497 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-1398289 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 Name REED, GLEN W Street Address (P.O. Box Number is Not Acceptable) 1900 OLD DIXIE HWY FT. PIERCE FL 34946 Zio Code City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE NELSON, GREGORY P. NAME NAME 1900 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS FT PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete Addition TITLE Change TITLE NAME EGAN, BERNARD A NAME STREET ADDRESS 1900 OLD DIXIE HWY STREET ADDRESS CITY-ST-7IF FT PIERCE FL 34946 CITY-ST-ZIP ☐ Delete TITLE **EVTD** TITLE Change Addition REED, GLEN W NAME NAME STREET ADDRESS STREET ADORESS 1900 OLD DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34946 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE E ☐ 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 cirector 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 10 or Block 11 if changed, or on an attachment with an applicase, with all other the empowered. REQUIREDen W. Reed SIGNATURE:

4/7/2003 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Executive Vice President