2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 502828** 1. Entity Name PHILLIPS GROVES, INC. 04-26-2001 90152 001 ***300.00 Principal Place of Business Mailing Address 219 FLORAL ST 219 FLORAL ST. OCOEE FL 34761-2622 OCOEE FL 34761-2622 39973 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1667150 Not Applicable Zip Country 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 PHILLIPS, JAMES D Street Address (P.O. Box Number is Not Acceptable) 219 FLORAL ST OCOEE FL 34761 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 (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 TITLE ☐ Delete TITLE Change CURNAN, CATHY P NAME NAME 1474 KELSO BIND STREET ADDRESS 12436 SUMMERPORT BCH WAY STREET ADDRESS 34786 CITY-ST-ZIP WINDERMERE FL Change Ch TITLE ☐ Delete TITLE PHILLIPS, DIAN S NAME NAME 1475 KELSO BLVD STREET ADDRESS STREET ADDRESS 8818 TOREY PINES TERR WINDERMERE FL 34786 CITY - ST - ZIP CITY-ST-ZIP ORLANDO FL ☐ Defete Change TITLE TITLE PHILLIPS, JAMES D NAME NAME 14705 KELSO BLVD STREET ADDRESS STREET ADDRESS 8818 TOREY PINES TERR CITY-ST-ZIP CITY-ST-ZIP > WINDERMERE FL 34786 Orlando Fl ☐ Delete TITLE Change ☐ Addition TITLE PHILLIPS, JAMES S NAME NAME STREET ADDRESS 1476 KELSO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 affairment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone #