2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 506196** DIEFFENWIERTH GROVES, INC. 04-10-2001 90125 032 ***150.00 Principal Place of Business Mailing Address 4535 3RD AVE. N.W. 4535 3RD AVE. N.W. NAPLES FL 34119 NAPLES FL 34119 C0044019 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 59-1650161 Not Applicable Country Zip_____ Country Zip \$8.75 Additional :5.- Certificate of Status Desired -- 🗷 🖃 -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIEFFENWIERTH, FRANK J. Street Address (P.O. Box Number is Not Acceptable) 4535 3RD AVENUE, N.W. NAPLES FL 34119 City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE BAILEY, MARILYN A. NAME NAME STREET ADDRESS STREET ADDRESS 2001 SOUTH SANFORD AVE. CITY-ST-ZIP CITY-ST-ZIP SANFORD FL ☐ Delete TITLE TITLE DIEFFENWIERTH, FRANK J NAME NAME 4535 THIRD AVE, NW STREET ADDRESS STREET ADDRESS 34 119 CITY-ST-ZIP 🐬 CITY-ST-ZIP NAPLES, FL 00000 Change Addition TITLE Delete LOWEN, MARTHELLE D NAME NAME 6082 113TH AVENUE, N. STREET ADDRESS STREET ADDRESS *3378*2 CITY-ST-ZIP PINELLAS PARK, FL 00000 CITY-ST-ZIP Delete TITLE TITI F DIEFFENWIERTH, MARY M NAME NAME 9051 BIG STAR AVENUE STREET ADDRESS STREET ADDRESS 34224 CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition COBB, NONA NAME NAME 346 STUART CIR STREET ADDRESS STREET ADDRESS *28*745 CITY-ST-ZIP CITY-ST-ZIP LAKE JUNALUSKA NC SDESTHER H. DIEFFENWIERTH 1251 WATERBURY LOOP LUTZ, FL 33549 ☐ Delete TITLE DIEFFENWIERTH, T. F. JR. NAME 61 WHITE MOUNTAIN RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WAYNESVILLE, NC 00000

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. FRANK J. DIEFFENNIERTH

SIGNATURE: Trank J. Dieffenwurtt

APRIL 5, 2001 941-455-243

Daytime Phone