FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 577952** 1. Entity Name CHESS GROVE CARETAKING, INC. 01-26-2001 90050 023 ***150.00 Mailing Address Principal Place of Business 330 WEST GRAHAM PARK 330 WEST GRAHAM PARK HAINES CITY FL 33844 HAINES CITY FL 33844 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1839072 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYERS, C.B. Street Address (P.O. Box Number is Not Acceptable) 130 EAST CENTRAL AVENUE LAKE WALES FL 33853 Zip Code City 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MCTEER, HAROLD B. STREET ADDRESS STREET ADDRESS 2510 14TH CT., S.E. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change | ☐ Addition STD ☐ Delete TITLE TITLE MCTEER, LOUIS H. NAME NAME STREET ADDRESS STREET ADDRESS 330 W. GRAHAM PARK CITY-ST-7IP CITY-ST-7IP HAINES CITY FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE

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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: JULIA H. Mª TEU LOVIS H. Mª TEO

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

1/15/01 963-422-1582

☐ Change

☐ Addition

CR2E034 (10/00)