2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # 613110** 1. Entity Name DOUGLAS FORT DADE GROVES, INC. 04-13-2001 90039 037 ***150.00 Mailing Address Principal Place of Business 17821 JAMES RD 17821 JAMES RD DADE CITY FL 33523-6248 P.O. BOX 71 344014 DADE CITY FL 33523-6248 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1887345 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ____ Fee Required ~~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES, VIRGINIA D Street Address (P.O. Box Number is Not Acceptable) 17821 JAMES RD DADE CITY FL 33523 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME BEECHAM, LINDA J NAME STREET ADDRESS STREET ADDRESS 17821 JAMES ROAD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 Addition Change ☐ Delete TITLE TITLE JAMES, VIRGINIA D. NAME NAME STREET ADDRESS STREET ADDRESS 17821 JAMES ROAD CITY_ST-ZIP CITY-ST-7IP DADE CITY-FL-33523 ☐ Addition Change TITI F ☐ Delete TITLE NAME JAMES, GEORGE C NAME STREET ADDRESS 17821 JAMES ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 Change ☐ Addition TITLE ASD ☐ Delete NAME JAMES, GEORGE R. NAME STREET ADDRESS **17821 JAMES RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 attachment with an address, with all other like empowered.

SIGNATURE: Hugeur D. Games - VIRGINIA D. JAMES 4-3-01 (352) 588-2266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date