2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # 631085 1. Entity Name GRAFTON GROVES, INC. 01-30-2001 90169 016 ***150.00 Principal Place of Business Mailing Address 1003 HARBOUR ISLAND RD. 1003 HARBOUR ISLAND RD. ORLANDO FL 32809 ORLANDO FL 32809 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 59-1921319 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 GRAFTON, GURNEY T. Street Address (P.O. Box Number is Not Acceptable) 1003 HARBOUR ISLAND ROAD ORLANDO FL 32809 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change GRAFTON, PATRICIA A NAME NAME STREET ADDRESS 4313 OLD DOMINION RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME GRAFTON, JOSEPH R NAME STREET ADDRESS 1003 HARBOUR ISLAND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL TITLE Delete TITLE ☐ Change ☐ Addition GRAFTON, CLARENCE M. NAME NAME STREET ADDRESS 7 BISCAYNE PLACE STREET ADDRESS CITY-ST-7iP STERLING VA CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME GRAFTON, GURNEY T NAME STREET ADDRESS 1003 HARBOUR ISL RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE Change ☐ Addition GRAFTON, KAREN G T NAME NAME STREET ADDRESS 1003 HARBOUR ISL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete D TITLE Change Addition NAME GRAFTON, ANTHONY S NAME STREET ADDRESS 204 E KESSLER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RINCON GA 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

R. GRAFTON VTD

Daytime Phone #