2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM 646466 DOCUMENT# 1. Entity Name **Secretary of State** R.D. GROVE ENTERPRISES, INC. Principal Place of Business Mailing Address 1626-90TH AVENUE 1626-90TH AVENUE P.O. BOX 370 P.O. BOX 370 VERO BEACH FL VERO BEACH FL 329617370 329617370 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 59-1948859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARDSON DANFORTH K 1626-90TH AVENUE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL32966 US 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 04/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change ROBY, DAVID A. MAME NAME ROBY, DAVID A. 1626-90TH AVENUE STREET ADDRESS STREET ADDRESS 1626-90TH AVENUE CITY-ST-ZIP VERO BCH. \mathbf{FL} VERO BCH. CITY-ST-ZIP 32966 Т ☐ Delete TITLE X Change NAME PEREZ, T. RENE NAME PEREZ, T. RENE STREET ADDRESS 2019 CORTEZ AVENUE STREET ADDRESS 2019 CORTEZ AVENUE CITY-ST-ZIP VERO BEACH \mathbf{FL} CITY-ST-ZIP VERO BEACH FL32960 ☐ Delete TITLE X Change ☐ Addition LUTHER, JOHN M. NAME LUTHER, JOHN M. STREET ADDRESS **SOUTH A1A, BX. 370** STREET ADDRESS SOUTH A1A, BX, 370 CITY-ST-ZIP VERO BEACH FLCITY-ST-ZIP VERO BEACH FL. 32963 ☐ Delete TITLE **X** Change ☐ Addition KAHLE, GEORGE A. KAHLE, GEORGE A. NAME STREET ADDRESS 6020 S.W. 5TH ST. STREET ADDRESS 6020 S.W. 5TH ST. CITY-ST-ZIP VERO BEACH CITY-ST-ZIP VERO BEACH FT. 32968 TITLE Delete TITLE X Change ☐ Addition RICHARDSON, D.K. NAME RICHARDSON, D.K. STREET ADDRESS 1855 28TH AVENUE STREET ADDRESS 1855 28TH AVENUE CITY-ST-ZIP VERO BEACH CITY-ST-ZIP VERO BEACH FL32960 Delete TITLE ☐ Change ☐ Addition 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.

04/23/2001

Date

Daytime Phone #

SIGNATURE: TOMAS RENE PEREZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR