2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 648898** Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** HERNDON GROVES, INC. 01-24-2000 90036 008 ***150.00 Principal Place of Business Mailing Address 668 MAMMOTH GROVE RD 668 MAMMOTH GROVE RD P.O. BOX 231 P.O. BOX 231 LAKE WALES FL 33853-8521 LAKE WALES FL 33853 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1957525 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UPDIKE, LAWRENCE C. Street Address (P.O. Box Number is Not Acceptable) **68MAMMOTH GROVE RD** LAKE WALES FL 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ★ Addition TITLE D TITLE □ Delete HERNDON, HORACE NAME Herndon, Susannah S. NAME STREET ADDRESS STREET ADDRESS **68 MAMMOTH GROVE RD** 68 Mammoth Grove Rd. CITY-ST-ZIP CITY-ST-ZIP Lake <u>Wales, FL</u> LAKE WALES FL ☐ Change X Addition X Delete VASSD TITLE HERNDON, VIRGINIA U Goff, Ann M. NAME STREET ADDRESS 68 Mammoth Grove Rd. STREET ADDRESS 68 MAMMOTH GROVE RD CITY-ST-ZIP Lake Wales, FL CITY-ST-ZIP LAKE WALES FL 🔼 Addition Change TITLE TITI F X Delete Goff, Mary L. HERNDON, HORACE F NAME NAME 68 Mammoth Grove Rd. STREET ADDRESS 68 MAMMOTH GROVE RD STREET ADDRESS Lake Wales, FL CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL X Addition Change ☐ Delete TITLE TITLE Herndon, W. Scott NAME HERNDON, PHILLIP L NAME 68 Mammoth Grove Rd. STREET ADDRESS **68 MAMMOTH GROVE RD** STREET ADDRESS CITY-ST-ZIP Lake Wales, FL CITY-ST-ZIP LAKE WALES FL VASTD (X) Change ☐ Addition TITLE VAST Delete TITLE Herndon, Bradley P. HERNDON, BRADLEY P NAME

LAKE WALES FL t 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

68 MAMMOTH GROVE RD

LAKE WALES FL

GOFF, VIRGINIA C

5937 HWY 60 E

MURE REMAINDED Herndon President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

68 Mammoth Grove Rd.

Goff, Jane H. 68 Mammoth Grove Rd.

Lake Wales, FL

Lake Wales, FL

1/14/2000 (863)696-148

Change

X Addition