2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am 686966 **Secretary of State** DOCUMENT # 1. Entity Name 01-29-2002 90059 030 ***150.00 BANEWAY GROVES, INC. Principal Place of Business Mailing Address 2220 OAK DR 2220 OAK DR P.O. BOX 98 P.O. BOX 98 ALTURAS FL 33820 ALTURAS FL 33820 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 59-2028507 Not Applicable Zip Zip Country 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 FULTON, W.C. -620 OAK DRIVE. 20 DAK DR. ALTURAS FL 33820 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 W.C. Fullow, W.C. Fullow (NOTE: Registered Agent and title if applicable. (NOTE: Registered A (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.4 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ; After May 1, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE . Delete TITLE Change Addition FULTON, W.C. NAME NAME 9 HEIGHTS AVE STREET ADDRESS STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FULTON, BETTY JANE NAME STREET ADDRESS 9 HEIGHTS AVE. STREET ADDRESS FROSTPROOF FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition 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:

FILED