2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # 828305 1. Entity Name LANGDON BARBER GROVES, INC. 04-24-2000 90152 047 ***158.75 Principal Place of Business Mailing Address LANGDON BARBER GROVES 1450 BELL AVE. FT. PIERCE FL 34919 P.O. BOX 13540 FORT PIERCE FL 34979-3540 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2665637 Not Applicable \$8.75 Additional Ζiρ Country 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 Name KENNEDY, JOHN T. Street Address (P.O. Box Number is Not Acceptable) RIVER ONE PLAZA 309 EAST OSCEOLA ST. #206 STAURT FL 34994 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition COB ☐ Change ☐ Delete TITLE TITLE MACKIE, EUGENE D NAME NAME 10409 NORTHWARE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCALLEN TX DIRECTOR Marian B. Mackie 9600 S. Garcia, A Change ■ Addition TITLE Delete TITLE MACKIE, FRANK D NAME NAME Apt. STREET ADDRESS 9600 S. GARCIA., APT 3 STREET ADDRESS Port Isabel CITY-ST-ZIP CITY-ST-ZIP PORT ISABEL TX ☐ Change ☐ Addition TS TITI F ☐ Delete TITLE MACKIE, EVON F NAME NAME STREET ADDRESS 673 CARNIVAL TR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE MACKIE, JEFFREY J. NAME NAME STREET ADDRESS STREET ADDRESS 673 CARNIVAL TR. CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 ith an address, with all other lik 14. 3. 40

SIGNATURE:

4-18-00 (561)461-8000