2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # 828305** 1. Entity Name LANGDON BARBER GROVES, INC. 4-13-2001 90079 008 ***158.75 Principal Place of Business Mailing Address 1450 BELL AVE. LANGDON BARBER GROVES FT. PIERCE FL 34919 P.O. BOX 13540 US FORT PIERCE FL 34979 2. Principal Place of Business 3. Mailing Address 5350 Sun Citrus Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Fort Pierce, FL City & State 4. FFI Number Applied For 36-2665637 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34946 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. COB CR2E034 (10/00) TITLE ☐ Delete ☐ Change NAME MACKIE, EUGENE D NAME STREET ADDRESS 10409 NORTHWARE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCALLEN TX ☐ Delete ☐ Addition NAME Mackie, Mariali B NAME Mackie, Marian B. STREET ADDRESS 9600 SOUTH GARCIA APT. STREET ADDRESS 2304 Colorado CITY-ST-ZIP PORT ISABEL TX CITY-ST-ZIP Mission TX 78572 TS TITLE ☐ Delete TITLE ☐ Change Addition NAME MACKIE, EVON F NAME STREET ADDRESS STREET ADDRESS 673 CARNIVAL TR CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL ☐ Delete TITLE ☐ Change ☐ Addition MACKIE, JEFFREY J. NAME STREET ADDRESS 673 CARNIVAL TR. STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP SEBASTIAN FL TITLE ☐ Delete TITLE ☐ Change Addition NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND MESO OF PRINTED NAME FOR SIGNING OFFICER OR DIRECTOR

☐ Delete

561-461-8000 Daytime Phone #

☐ Change

☐ Addition