2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # 855005 Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** LATTOF GROVES, INC. 02-02-2000 90117 038 ***150.00 Mailing Address Principal Place of Business 2222 FLOWEREE RD P.O. BOX 398 ALVA FL 33920-0398 P.O.BOX 398 HS ALVA FL 33920 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-6098619 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NEWCOMB, IRENE L. NAME STREET ADDRESS 194 JOEL BLVD. #8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NEWCOMB, WILLIAM C. NAME NAME STREET ADDRESS. STREET ADDRESS 4470 B STREET, ____ CITY-ST-ZIP CITY-ST-ZIP SACRAMENTO CA 95819 Newcomb, Katherine CAsst A Change TITLE ☐ Delete TITLE 12728 Mt Jefferson Groveland CA 95321 NAME NEWCOMB, KATHERINE (ASST NAME 95 OLD CREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPLETON: CA:93465 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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