FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

ACCEPTED AND FILED
SEP 1 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F07322 (3)

1. Corporation Name
GROAT DEVELOPMENT, INC.

Principal Place of Business
PO BOX S
2385 LITHIA-PINECREST ROAD
BRANDON FL 33511

Mailing Address
PO BOX S
2385 LITHIA-PINECREST ROAD
BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/01/1980
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City, State (23) (28)
(24) (25) (29) (30)

4. FEI Number: 59-2161447 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. Does corporation has authority for intangible tax under 13 Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
GROAT, RICHARD A
215 LITHIA PINECREST RD
BRANDON FL 33511

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	GROAT, RICHARD A
STREET ADDRESS	3020 WISTER CR
CITY, STATE, ZIP	VALRICO, FL 00000
TITLE	D
NAME	KAPLAN, STANLEY
STREET ADDRESS	330 VANDERBILT MOTOR PKW
CITY, STATE, ZIP	HAUPPAUGE, NY 00000
TITLE	VS
NAME	GROAT, GARY M.
STREET ADDRESS	3020 WISTER CIRCLE
CITY, STATE, ZIP	VALRICO FL

13. ADDITION, CHANGE OR DELETION OF OFFICERS AND DIRECTORS

		☐ Change ☐ Addition
	Valrico, FL 33594	
		☑ Change ☐ Addition
	150 Vanderbilt Motor Pkwy. Hauppauge 11788	
		☑ Change ☐ Addition
	Valrico, FL 33594	
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate and has not been paid for the minimum statutory fee as set forth in Florida Statutes. I further certify that the corporation has complied with all provisions of Florida Statutes governing the preparation and filing of this report, including but not limited to Section 607.0505, Florida Statutes, and that my name appears above, or on an attachment with the title of my position or authority to sign this report.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR — DATE

0440303 FP