FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am Secretary of State DOCUMENT # **G66452** WHITCO GROVES, INC. 02-05-2001 90122 025 ***150.00 Principal Place of Business Mailing Address 225 EAST PARK AVE 225 EAST PARK AVE P O BOX 1452 P O ROX 1452 LAKE WALES FL 33859-1452 LAKE WALES FL 33859-1452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State - City & State Applied For 4. FEI Number 59-2361365 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRY, CLAY A. Street Address (P.O. Box Number is Not Acceptable) 1117 YARNELL AVENUE LAKE WALES FL City 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 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 \$5.00 May Be 10. Election Campaign Financing 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. ☐ Addition ☐ Delete TITLE Change TERRY, CLAY A NAME NAME STREET ADDRESS 1117 YARNELL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES, FL 00000 ☐ Delete TITLE Addition ☐ Change NAME WHITE, NORMAN NAME STREET ADDRESS 225 E. PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME INGLEY, ROGER A. STREET ADDRESS STREET ADDRESS 1221 SO. HIGHLAND PARK DR. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE ☐ Delete Change ☐ Addition TITLE WATSON, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 9400 W LAKE RUBY DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , 🔲 Change TITLE Delete TITLE ☐ Addition 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 attackment with an address, with all other life empowered.