FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am G66452 **Secretary of State** DOCUMENT # 1. Entity Name 02-21-2002 90048 020 ***150.00 WHITCO GROVES, INC. Mailing Address Principal Place of Business 225 EAST PARK AVE 225 EAST PARK AVE P O BOX 1452 P O BOX 1452 LAKE WALES FL 33859-1452 LAKE WALES FL 33859-1452 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2361365 Not Applicable Country \$8.75 Additional Country Zip 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 TERRY, CLAY A. Street Address (P.O. Box Number is Not Acceptable) 1117 YARNELL AVENUE LAKE WALES FL Zip Code City FI 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, 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, 2002 Fee will be \$550.00 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 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE TERRY, CLAY A NAME NAME 1117 YARNELL AVE STREET ADDRESS STREET ADDRESS LAKE WALES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition D۷ TITLE ☐ Delete TITLE WHITE, NORMAN NAME NAME 225 E. PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE-WALES FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE INGLEY, ROGER A. NAME 1221 SO. HIGHLAND PARK DR. STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change DS ☐ Delete TITI F TITLE WATSON, CHARLES NAME NAME 9400 W LAKE RUBY DR STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 attachment with an address, with all or execute the empowered.

SIGNATURE:

THE AND TYPES OF PRINTED NAME OF SIGNING OFFIGER ON DIRECTOR TOCASURGO

2/4/02 83-676-778 te Daytime Phone #