2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** G66452 DOCUMENT # 1. Entity Name 01-23-2003 90130 014 ***150.00 WHITCO GROVES, INC. Principal Place of Business Mailing Address 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2361365 Not Applicable Zip Country Country \$8.75 Additional -5.~Certificate of Status Desired * ₹ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITI F Change TERRY, CLAY A NAME NAME 1117 YARNELL AVE STREET ADDRESS STREET ADDRESS LAKE WALES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP D۷ TITLE TITLE ☐ Delete Change Addition WHITE, NORMAN NAME NAME STREET ADDRESS 225 E. PARK AVE. STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-ZIP... DT TITLE ☐ Defete TITLE ☐ Change Addition INGLEY, ROGER A. NAME NAME 1221 SO. HIGHLAND PARK DR. STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ■ Addition WATSON, CHARLES NAME NAME 9400 W LAKE RUBY DR STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on ar

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURÈ

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition