

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H12289

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: OSCEOLA GROVES, INC.

Current Principal Place of Business:

P.O. BOX 1424
P. O. BOX 1424
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1815 THORNHILL ROAD
AUBURNDALE, FL 33823 US

Current Mailing Address:

1815 THORNHILL RD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-2435176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIS, MONTE J JR.
190 SOUTH BROADWAY
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

BARTON, DOLORES C TREASUR
1815 THORNHILL ROAD
AUBURNDALE, FL 33823 US

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: DOLORES C. BARTON

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEEKS, T.A.
Address: 1815 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: BARTON, DOLORES C
Address: 1815 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: VTD () Delete
Name: BARTON, C.A.
Address: 1815 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BARTON, C.A.
Address: 1815 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOLORES C. BARTON

SECR

03/19/2002

Electronic Signature of Signing Officer or Director

Date