2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State J36945 DOCUMENT # 1. Entity Name 04-30-2002 90200 036 ***150.00 OLSON GROVE CARETAKING, INC. Mailing Address Principal Place of Business EAST END OF FREDRICK AVENUE EAST END OF FREDRICK AVENUE P.O. BOX 909 P.O. BOX 909 DUNDEE FL 33838 DUNDÉE FL 33838 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2728413 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUNNO, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 7 SPENCER SHORES HAINES CITY FL 33844 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME OLSON, JOHN E. NAME. STREET ADDRESS 10'VAGABOND LANE STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL 33881 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME Jordan, M**B**RY O NAME STREET ADDRESS 102 LAKE VILLA WAY STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete **VP** TITLE NAME-OLSON: WILLIAM L-NAME STREET ADDRESS 2284 CRUMP ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or no an attentional with an address with all other than appears.

SIGNATURE:

changed, or on an attach

EAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED