CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # J93760 1. Entity Name 04-02-2002 90976 020 ***150.00 KATE BURCH GROVES, INC. Principal Place of Business Mailing Address 905 WEST STORY RD. 905 WEST STORY RD. WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2847448 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURCH, JOSEPH S. Street Address (P.O. Box Number is Not Acceptable) 905 WEST STORY ROAD **WINTER GARDEN FL 34787** 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change Addition NAME. BURCH, SELBY R. NAME STREET ADDRESS 905 W. STORY RD. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BURCH, JOSEPH S. STREET ADDRESS STREET ADDRESS 905 W. STORY RD. CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME . - -BURCH, WILLIAM B. STREET ADDRESS STREET ADDRESS 905 W. STORY RD. CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE: