FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 09, 2001 8:00 am **DOCUMENT # K51201** Secretary of State L B GROVES, INC. 05-09-2001 90005 013 ***150.00 Principal Place of Business Mailing Address % FRANK THULLBERY % FRANK THULLBERY 3900 SCENIC HWY S 3900 SCENIC HWY SOUTH LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2923658 Not Applicable Zip Country Zip 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 Name' THULLBERY, FRANK Street Address (P.O. Box Number is Not Acceptable) 3900 SCENIC HWY S LAKE WALES FL 33853 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS Addition Change ☐ Delete TITLE TITLE THULLBERY, FRANK M. NAME NAME STREET ADDRESS STREET ADDRESS 3900 SCENIC HWY SOUTH CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE THULLBERY, CATHERINE D. NAME NAME STREET ADDRESS 3900 SCENIC HWY SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL ☐ Addition ☐ Delete TITLE Change NAME 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 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TWEEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #