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Mar 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K99733

1. Corporation Name

SURRATT GROVE COMPANY

Principal Place of Business

C/O JOHN V. VERNER
BOX 1118
PLANT CITY FL 33564
US

Mailing Address

P.O. BOX 1118
BOX 1118
PLANT CITY FL 33564
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1989

4. FEI Number

59-2960506

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

110 E. Reynolds Street

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 700

City & State

Plant City, FL

Zip

33566

Country

Zip

Country

9. Name and Address of Current Registered Agent

**VERNER, JOHN V.
300 WEST RENOLDS STREET
PLANT CITY FL**

10. Name and Address of New Registered Agent

81 Name
Edward M. Verner

82 Street Address (P.O. Box Number is Not Acceptable)
110 E. Reynolds Street, Suite 700

83

84 City
Plant City, FL

85 Zip Code
33566

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SURRATT, LEWIS P.
14104 OLD MISSION RD
DADE CITY FL 33525**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
VERNER, EDWARD M.
3435 MAYDAY DR
PLANT CITY FL 33565**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SHUMP, JAMES R.
807 NORTH CLARK
PLANT CITY FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**Pres./ Director
LEWIS P. SURRATT
3010 N. Frontage Road
Plant City, FL 33565** ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**Vice Pres./Director
Edward M. Verner
110 E. Reynolds Street, Suite 700
Plant City, FL 33566.** ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**Secretary/Director
James R. Shump
110 E. Reynolds Street, Suite 700
Plant City, FL 33566** ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2/18/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)