2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am **DOCUMENT # L.04268** 1. Entity Name **Secretary of State** B AND S GROVES, INC. 03-04-2000 90025 038 ***150.00 Mailing Address Principal Place of Business 146 AVENUE B. NW 146 AVENUE B. NW WINTER HAVEN FL 33881-4506 WINTER HAVEN FL 33881-4506 6000000-2. Principal Place of Business 3. Mailing Address 141 5th St. NW 141 5th Street, Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0134980 Winter Haven, FL 33881 Winter Haven, FL 33881 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 33881 33881 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLINE, DEBRA L. Street Address (P.O. Box Number is Not Acceptable) 141 5th Street, NW M& AVENUES: NW XWINTER HAVEN FLX38881 Zip Code 33881 Winter <u>Haven</u> 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. (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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11, 12. X Change ☐ Addition TITLE ☐ Delete TITLE SUMMERLIN, BRITTA NAME STREET ADDRESS STREET ADDRESS 1255XXX XAKSEXHAMIKTON XOR 147 Woden Way CITY-ST-ZIP CITY-ST-ZIP WINTER XIXVEN TL Winter Haven, FL 33884 VST ☐ Delete ☐ Change ☐ Addition TITI F TITLE SUMMERLIN, ROY C. NAME NAME STREET ADDRESS STREET ADDRESS 1255 W. LAKE HAMILTON DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition Change TITLE TITLE . Delete SUMMERLIN, ROY C. NAME NAME STREET ADDRESS 1255 W. LAKE HAMILTON DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.