2002 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # N0100005261 1. Entity Name GRACE PLANTATION, INCORPORATED 05-15-2002 90149 042 ****61.25 Principal Place of Business Mailing Address 941 LAKE THOMAS RD 941 LAKE THOMAS RD LAKE WORTH FL 33898 LAKE WORTH FL 33898 ยยผลเยบ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State LAKE WALES, Applied For WALES, FL Not Applicable 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 TUFTS, THOMAS F JR Street Address (P.O. Box Number is Not Acceptable) 941 LAKE THOMAS RD LAKE WORTH FL 33898 City Lake WAles, 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 į, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61,25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE CR2E037 (9/01) ☐ Addition TUFTS, THOMAS F JR NAME BILL QUINN NAME STREET ADDRESS 941 LAKE THOMAS RD 100 Fairchild St. STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33898 WALES CITY-ST-ZIP BABSON PARK, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKINLEY, RIHCARD A NAME NAME MARK CALHOUN STREET ADDRESS 1131 CIR DR STREET ADDRESS 51 BRITTON ST. CITY-ST-ZIF LAKE WALES FL 33853 CITY-ST-ZIP BABSON PARK, FL ☐ Delete TITLE Change - Addition TUFTS, JEAN R NAME 349 RUBY LAKE LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33888 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TUFTS, SHERRY L NAME 941 LAKE THOMAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33898 CITY-ST-ZIP ☐ Delete TITLE

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STORY, VICTOR

BABSON PARK FL 33827

1804 Clubhouse Pd.

DAVID MULLINS

720 CARLTON

10.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

AJRETHOMAS F. Tufts Jr. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Change

☐ Addition

Addition