2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am DOCUMENT # **P93000024531 Secretary of State** 1. Entity Name R. F. GROVE CARE, INC. 01-29-2001 90155 049 ***150.00 Principal Place of Business Mailing Address 4889 N. U.S. HWY, 1 P. O. BOX 1148 VERO BEACH FL 32967 VERO BEACH FL 32961 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 65-0403675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR VERO BEACH FL 32963 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, 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE Addition TITLE NAME KNIGHT, D. VICTOR S NAME STREET ADDRESS 4889 N. U.S. HWY. 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH. FL TITLE Change ☐ Addition TITLE ☐ Delete KNIGHT, DAN S. NAME NAME STREET ADDRESS 4889 N. U.S. HWY 1 STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP VERO BCH. FL TITLE STD TITLE Change | ☐ Addition ☐ Delete KNIGHT, JULIE O NAME. NAME STREET ADDRESS STREET ADDRESS 516 LIVE OAK RD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 AND TYPED OR PRINTED NAME

NAME SIGNING OFFICER OR DIRECTOR

01/05/00

161 562-4155

Daytime Phone #