FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P93000027835

DOCUMENT #

FILED Sep 17, 2002 8:00 am Secretary of State

09-17-2002 90107 002 ***550.00

1. Entity Name EMERALD GROVES, INC. Will Edward Willer Will Holey OIAUTU DO NOT WRITE IN THIS SPACE Principal Place of Business 8268 SE Hwy 31 3. Mailing Address 8268 SE Hwv. 31 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Arcadia, Florida 650419082 Not Applicable Florida Country \$8.75 Additional Country ^{Zip} 34266 5. Certificate of Status Desired ^{Zin}34266 USA 7. Name and Address of Current Registered Agent Walter L. Brewer DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2548 SW CR 760 IN THIS SPACE ^{City} Arcadia 34266 THE MEN AND LOTTED VISITED TO THE 8. The above partied entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Waiter L. Brewer SIGNATURE .. BNOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 11. HTLE NAME TITLE President & Director NAME Mark O. Asperilla STREET ADDRESS STREET ADDRESS 287 Fields Terr CITY-ST-ZIP CITY-ST-ZIP Sec., Tres. & Director W. M. Marsh 8268 SE Hwy 31 Arcadia, FL 34266 MLE VOLVE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZIP TITLE 19 28 NAME 19 TITLE NAME STREET ADDRESS DO NOT-WRITE STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME (#) IN THIS SPACE TITLE NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP TITLE ... TITLE NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP DITE ! TITLE NAME STREET ADDRESS STORET ACCIONS 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 on an attachment with an address, with all table like amongs and the propagate. attachment with an address with all other like empowered.

SIGNATURE: 4

W.M. MARSH DIRRIDE

9/13/02

(863)990-0129