2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000029276 May 17, 2000 8:00 am Secretary of State OLD RIVER GROVES, INC. 05-17-2000 90908 009 ***150.00 Principal Place of Business Mailing Address 5970 W. State Road 80 P.O. Box 728 LaBelle, FL 33935 LaBelle, FL 33935 DA052371 2. Principal Place of Business 3. Mailing Address 1200 County Road 830 P.O. Box 3 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Felda Not Applicable Felda FL 65-0671481 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33930 33930 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER MILLER, BETTYE Z. Street Address (P.O. Box Number is Not Acceptable)
1200 COUNTY ROAD 830 5970 W. STATE RD 80 LABELLE, FL 33935 City LABELLE 33930 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. J. R. CARTER Signature, typed or p d 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE PST X Change ☐ Addition PSD X Delete NAME NAME CARTER, J. R. MILLER, BETTYE Z. STREET ADDRESS STREET ADDRESS 1200 COUNTY ROAD 830, P.O. BOX 3 S.R. 80 WEST, P.O. BOX 728 LABELLE, FL 33935 CITY-ST-ZIP CITY-ST-ZIP FELDA, FL 33930 X) Change ☐ Addition TITLE ☐ Delete TITLE D CARTER, J. R. NAME NAME 1200 COUNTY ROAD 830, P.O. BOX 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FELDA, FL 33930 ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change _ TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: J.R. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR