2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P96000099961 1. Entity Name H & T GROVES, INC. 04-24-2001 90354 036 ***150.00 Principal Place of Business Mailing Address P O BOX 2119 P O BOX 2119 WINTER HAVEN FL 33883-2119 WINTER HAVEN FL 33883-2119 2. Principal Place of Business 3. Mailing Address 2580 Executive Road 2580 Executive Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Çity & State City & State 4. FEI Number Applied For 59-3418409 Winter Haven. Winter Haven, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33884 USA 33884 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, MARK G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA, AVE SW WINTER HAVEN FL 33880 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP Change ☐ Addition TITLE TITLE ☐ Delete HARNED, JOHN J NAME NAME 2580 Executive Road P O BOX 2119 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Winter Haven, FL 33884 ☐ Addition ☐ Delete TITLE Change Change TITLE TURNER, BROOKS C NAME NAME 1501 First Street, S. P O BOX 2119 N/A STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP Winter Haven, FL 33880 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brooks C. Turner

Feb. 28, 2001

863-324-2430

Date

Daytime Phone #