

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90517 048 ***150.00

DOCUMENT # P98000018146

1. Entity Name
CONWAY GROVES, INC.



Principal Place of Business
CITRUS BANK BLDG
12200 WEST COLONIAL DRIVE SUITE 3001
WINTER GARDEN FL 34787

Mailing Address
CITRUS BANK BLDG
12200 WEST COLONIAL DRIVE SUITE 3001
WINTER GARDEN FL 34787



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3500314

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCALL, RANDALL E
CITRUS BANK BLDG
12200 WEST COLONIAL DRIVE, SUITE 3001
WINTER GARDEN FL 34787

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCALL, HOLLIS O 12200 WEST COLONIAL DR STE 3001 WINTER GARDEN FL 34787	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCALL, BEVERLY J 12200 WEST COLONIAL DRIVE STE 3001 WINTER GARDEN FL 34787	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCALL, RONALD W 12200 WEST COLONIAL DRIVE STE 3001 WINTER GARDEN FL 34787	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCALL, HOLLY J 12200 WEST COLONIAL DRIVE STE 3001 WINTER GARDEN FL 34787	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCCALL, RANDALL E 12200 WEST COLONIAL DRIVE STE 3001 WINTER GARDEN FL 34787	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director / P	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director VP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ST	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 607, 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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14/03 **407-654-4589**
Date Daytime Phone #

CR2E034 (10/02)