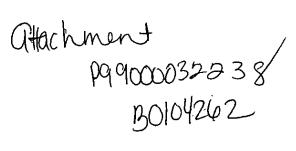
at **2000 UNIFORM BUSINESS REPORT (UBR) FILED** Aug 04, 2000 8:00 am Secretary of State DOCUMENT # P99000032238 1. Entity Name FOUR D GROWERS, INC. 08-04-2000 90002 018 ***150.00 Principal Place of Business Mailing Address 6126 STATE RD.66 6126 STATE RD.66 ZOLFO SPRINGS FL 33890 ZOLFO SPRINGS FL 33890 BU104404 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 65-1022523 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITEHOUSE, J.WENDELL Street Address (P.O. Box Number is Not Acceptable) 143 S. RIDGEWOOD DR. SEBRING FL 33870 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. 12. P ☐ Delete X Addition TITLE TITLE DAMBOISE, MICHAEL K NAME STREET ADDRESS 6126 STATE RD.66 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZOLFO SPRINGS FL 33890 ☐ Delete S X Addition TITLE TITLE DAMBOISE, ELIZABETH A NAME NAME STREET ADDRESS STREET ADDRESS 6126 STATE RD.66 CITY-ST-ZIP CITY-ST-ZIP-ZOLFO-SPRINGS FL 33890 TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME 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 ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE 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 procure 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 attachmen with ap

SIGNATURE

FOUR D GROWERS, INC. 6126 State Road 66 Zolfo Springs, FL 33890-3754



July 27, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

SUBJECT:

2000 Uniform Business Report (UBR) Doc #P99000032238

ENCL:

A) 2000 Uniform Business Report (UBR)

B) A check for \$150.00

Gentlemen,

We just received the Second Notice for the subject report in which a penalty for late filing of \$400 was applied.

We called your office and explained to the agent that answered that we never received the first notice or the original report. We use a CPA and we pay all taxes when due and file all forms promptly. We have never had a problem before with any taxing authority. Please believe us that we never received any of these reports.

Enclosed please find the properly completed and signed report and a check for \$150.00 for this annual fee. In the future our CPA will see that, if we don't receive the initial form, that he will prepare one for us and we will remit it timely.

Another reason we might not have received this form was that we weren't incorporated until late in 1999. Our attorney is the registered agent and the person who prepared all incorporation papers. He did not notify us that this form was due.

We respectfully request that you forgive us the \$400 penalty. Believe me, that penalty will be a real hardship on our small business. Thank you for your trouble and cooperation in this matter.

Sincerely.

Michael K. Damboise

President