2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # S02747 STANFORD GROVES SOUTH, INC. 01-22-2001 90146 018 ***150.00 Principal Place of Business Mailing Address 190 TEMPLE GROVE DRIVE 190 TEMPLE GROVE DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3033217 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 MASHBURN, ERIC S. Street Address (P.O. Box Number is Not Acceptable) 102 E. MAPLE STREET WINTER GARDEN FL 34787 Zip Code City FŁ 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 DATE Signature, typed or printed 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, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Delete TITI F TITLE NAME STANFORD, DAVID J. NAME STREET ADDRESS STREET ADDRESS 190 TEMPLE GROVE DR. CITY-ST-ZIP CITY-ST-ZIP WINGER GARDEN FL Change ☐ Addition ☐ Delete TITLE TITLE ELIMMUS, ROBERT A. NAME STREET ADDRESS STREET ADDRESS 125-STARR STREET CITY-ST-ZIP OAKLAND FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STANFORD, FRANCES S. NAME STREET ADDRESS STREET ADDRESS 190 TEMPLE GROVE DR. CITY-ST-ZIP CITY-ST-ZIP WINGER GARDEN FL Change ☐ Addition ☐ Delete TITLE TITLE LUMMUS, CATHERINE S. NAME STREET ADDRESS STREET ADDRESS 125 STARR STREET CITY-ST-ZIP CITY-ST-ZIP OAKLAND FL Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attachness, with an address with all of the report is reported.

SIGNATURE:

MING OFFICER OR DIRECTOR