FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 PM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V03386 (2)

1. Corporate Name

GRAND OAKS INVESTMENT COMPANY, INC.

Principal Place of Business	Mailing Address
HCH 1 BOX 142-B WILLCOX ZA 85643 US	P O BOX 579 WILLCOX AZ 85644 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
12/15/1991	04/19/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Willcox, AZ	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

4. FEI Number	Applied For / Not Applicable
59-3105593	

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KELLER, JOE M. 116 BUNKERS COVE RD PANAMA CITY FL 32401	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
31 TITLE	PTD	51 TITLE	☒ Change ☐ Addition
32 NAME	WHITEHURST, A.D. JR.	52 NAME	
33 STREET ADDRESS	HCH 1, BOX 142-B	53 STREET ADDRESS	
34 CITY ST ZIP	WILLCOX ZA	54 CITY ST ZIP	Willcox, AZ 85644
35 TITLE	VSD	55 TITLE	☐ Change ☐ Addition
36 NAME	KELLER, JOE M.	56 NAME	
37 STREET ADDRESS	116 BUNKERS COVE ROAD	57 STREET ADDRESS	
38 CITY ST ZIP	PANAMA CITY FL	58 CITY ST ZIP	
39 TITLE		59 TITLE	☐ Change ☐ Addition
40 NAME		60 NAME	
41 STREET ADDRESS		61 STREET ADDRESS	
42 CITY ST ZIP		62 CITY ST ZIP	
43 TITLE		63 TITLE	☐ Change ☐ Addition
44 NAME		64 NAME	
45 STREET ADDRESS		65 STREET ADDRESS	
46 CITY ST ZIP		66 CITY ST ZIP	
47 TITLE		67 TITLE	☐ Change ☐ Addition
48 NAME		68 NAME	
49 STREET ADDRESS		69 STREET ADDRESS	
50 CITY ST ZIP		70 CITY ST ZIP	
71 TITLE		72 TITLE	☐ Change ☐ Addition
73 NAME		74 NAME	
75 STREET ADDRESS		76 STREET ADDRESS	
77 CITY ST ZIP		78 CITY ST ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 annual 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 1, 11, 12, or 13 above or on an attachment with an asterisk.

SIGNATURE: A.D. Whitehurst SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

A.D. Whitehurst, Jr. 4/28/95 (520) 384-0011
Title Date Daytime Phone #

0491275 FN