2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # 126906** 1. Entity Name LAKE BUTLER GROVES, INC. 05-07-2001 90043 006 ***150.00 Principal Place of Business Mailing Address 13100 W COLONIAL DR 13100 W COLONIAL DR P O BOX 770338 P O BOX 770338 WINTER GARDEN FL 34777 WINTER GARDEN FL 34777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-0623383 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCPHERSON, REX V Street Address (P.O. Box Number is Not Acceptable) 2029 COMPANERO AVE. ORLANDO FL 32804 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Addition STD ☐ Delete TITLE Change TITLE RIFFLE, THOMAS R. NAME NAME STREET ADDRESS STREET ADDRESS 421 MICKLETON LOOP CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761 ☐ Change ☐ Addition ☐ Delete TITLE MCPHERSON, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 1110 W IVANHOE BLVD #15 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Delete . TITLE Change ☐ Addition TITLE RODEN, LAURA D NAME NAME STREET ADDRESS STREET ADDRESS 2696 SW GREENWICH WAY : CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCPHERSON, REX V NAME NAME STREET ADDRESS 2029 COMPANERO AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE Change ☐ Addition NAME GERBER, KEENE M. NAME STREET ADDRESS 1453 KING COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL TITLE ☐ Delete TITLE Change Addition

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

THOM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- THOMAS R. RIFFLE

04/24/01

407-656-2291

Daytime Phone #