FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2002 8:00 am Secretary of State DOCUMENT # 126906 1. Entity Name LAKE BUTLER GROVES, INC. 04-21-2002 90868 028 ***150 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 Applied For City & State City & State 4. FEI Number 59-0623383 Not Applicable \$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 MCPHERSON, REX V MCPHERSON, REX V Street Address (P.O. Box Number is Not Acceptable) 2029 COMPANERO AVE. 11340 LAKE BUTLER BLVD ORLANDO FL 32804 Zip Code WINDERMERE 34786 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. Ó 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, 2002 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 STD ☐ Delete TITLE X Change TITLE RIFFLE, THOMAS R. NAME NAME RIFFLE, THOMAS R. **CR2E034** 520 N ORLANDO AVENUE #14 STREET ADDRESS STREET ADDRESS **421 MICKLETON LOOP** CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 OCOEE FL 34761 ☐ Addition ☐ Change ☐ Delete TITLE MCPHERSON, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 1110 W IVANHOE BLVD #15 CITY-ST-ZIP ORLANDO:FL ---- ----CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME RODEN, LAURA D STREET ADDRESS STREET ADDRESS 2696 SW GREENWICH WAY CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL TITLE ☐ Delete TITLE X Change Addition MCPHERSON, REX V 11340 LAKE BUTLER BLVD NAME MCPHERSON, REX V STREET ADDRESS STREET ADDRESS 2029 COMPANERO AVE. WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITLE X Change Addition TITLE GERBER, KEENE M. NAME GERBER, KEENE M. NAME 74 HICKORY DR STREET ADDRESS STREET ADDRESS 1453 KING COURT

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

WINTER SPRINGS FL

CITY-ST-78

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

MIRED THOMAS R. RIFFLE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

04/10/02 Date

HIGHLANDS NC 28741

407-656-2291

☐ Change

☐ Addition

Daytime Phone #

(9/01)