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2001 UNIFORM BUSINESS REPORT (UBR)

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MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 12, 2001 8:00 am **DOCUMENT # V04715** Secretary of State 1. Entity Name HARRY'S CRESTVIEW GROVES, INC. 03-12-2001 90444 050 ***150.00 Principal Place of Business Mailing Address STANDEX INTERANTIONAL CORPORATION STANDEX INTERANTIONAL CORPORATION **6 MANOR PKWY** 6 MANOR PKWY 929701 SALEM NH 03079 SALEM NH 03079 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 02-0453336 Not Applicable Zip. Country 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 66 LUCKIE ST. TALLAHASSEE FL 32301 City Zip Code 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE [1] Change ☐ Addition GOODWIN, HARRY D NAME NAME 4501 N. 1ST LANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP MCALLEN TX 78504 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Channe TITLE TITLE TRAINOR, EDWARD J NAME NAME STREET ADDRESS 14 COPPER BEACH RD STREET ADDRESS CITY-ST-ZIP SALEM.NH CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CRICHTON, DAVID R NAME NAME STREET ADDRESS 7 HIGHLAND RD. STREET ADDRESS CITY-ST-ZIP WINDHAM NH 03087 CITY-ST-ZIP VPSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSEN, DEBORAH A NAME NAME 2 FORD LANE STREET ADDRESS STREET ADDRESS FRAMINGHAM MA 01701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE POTTER, DANIEL C NAME NAME 17 CATESBY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEDFORD NH 03110 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KETTINGER, ROBERT R. NAME NAME 26 WOODBERRY LANE STREET ADDRESS STREET ADDRESS NO. ANDOVER MA 01845 CITY-ST-ZIP 13. Thereby 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 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 execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowers to