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Jan 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 587960 (6)  
1. Corporation Name  
MERRITT ISLAND GROVES, INCORPORATED



Principal Place of Business Mailing Address  
2661 N UPSHUR ST 2661 N UPSHUR ST  
ARLINGTON VA 22207 ARLINGTON VA 22207-4025

3. Date Incorporated or Qualified 09/28/1978 3a. Date of Last Report 02/02/1996  
4. FEI Number 54-1091084 Applied For Not Applicable  
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

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

9. Name and Address of Current Registered Agent  
RYFFEL, GEORGE G  
7520 RIDGEWOOD AVE  
#210  
CAPE CANAVERAL FL 32920

10. Name and Address of New Registered Agent  
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 Sections 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 Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE PD RYFFEL, GEORGE GUSTAVE DELETE  
NAME RYFFEL, GEORGE GUSTAVE  
STREET ADDRESS 2661 N UPSHUR ST  
CITY-ST-ZIP ARLINGTON, VA 22207  
TITLE VD RYFFEL, RUTH C DELETE  
NAME RYFFEL, RUTH C  
STREET ADDRESS 2661 N UPSHUR ST  
CITY-ST-ZIP ARLINGTON, VA 22207

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE ASSE, SECY/TREASURER Change Addition  
1.2 NAME CAROLYN J. RYFFEL  
1.3 STREET ADDRESS 2661 N. UPSHUR ST.  
1.4 CITY-ST-ZIP ARLINGTON, VA 22207  
2.1 TITLE Change Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE Change Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE Change Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE Change Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George A. Ryffel George G. RYFFEL, PD. 1/8/97 703 525-2570  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)