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Mar 06 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 # H81091 (1)

1. Corporation Name
SCHUMANN GROVES, INC.



Principal Place of Business
5725 13TH STREET SW (32968)
P.O. BOX 1268
VERO BEACH FL 32961-8268

Mailing Address
5725 13TH STREET SW (32968)
P.O. BOX 1268
VERO BEACH FL 32961-1268

3. Date Incorporated or Qualified 10/14/1985	3a. Date of Last Report 03/29/1996
4. FEI Number 59-2628530	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business State, Apt. #, etc.	22. City & State	23. Zip	24. Country	25.	26. Mailing Address State, Apt. #, etc.	27. City & State	28. Zip	29. Country	30.
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9. Name and Address of Current Registered Agent
SCHUMANN, JOHN J.
5725 13TH ST SW
VERO BEACH FL 32968

10. Name and Address of New Registered Agent	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83.
	84. City
	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHUMANN, KIM		1.2 NAME	
STREET ADDRESS 5725 13TH ST SW		1.3 STREET ADDRESS	
CITY-STATE-ZIP VERO BEACH FL		1.4 CITY-STATE-ZIP	
TITLE PD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHUMANN, JOHN J. III		2.2 NAME	
STREET ADDRESS 5725 13TH STREET, S.W.		2.3 STREET ADDRESS	
CITY-STATE-ZIP VERO BEACH FL		2.4 CITY-STATE-ZIP	
TITLE VD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHUMANN, JOHN J JR		3.2 NAME	
STREET ADDRESS 1320 OLDE DOUBLOON DR		3.3 STREET ADDRESS	
CITY-STATE-ZIP VERO BEACH FL		3.4 CITY-STATE-ZIP	
TITLE TD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PHILLIPS CHARLES A		4.2 NAME	
STREET ADDRESS 2426 1ST PLACE		4.3 STREET ADDRESS	
CITY-STATE-ZIP VERO BEACH FL		4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 contained 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, plus an attachment with an address.

SIGNATURE: *John J Schumann III* **John J Schumann III** 2-18-97 (561-562-5675)

CR2E034 (9/96)