FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996 4-15-96 4-12-96 D 3536 C

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

DOCUMENT # V09911 (1)

1. Corporate Name

LAKE JESSUP GROVES, INC.

Principal Place of Business

413 W FIRST STREET
[redacted]
SANFORD FL 32771
US

Mailing Address

413 W FIRST STREET
[redacted]
SANFORD FL 32771
US

2. Principal Place of Business

21 Suite Apt. Unit

22 City & State

23 Zip 24 County 25

2a. Mailing Address

26 Suite Apt. Unit

27 City & State

28 Zip 29 County 30

3. Date Incorporated or Qualified: 01/29/1992

3a. Date of Last Report: 02/13/1995

4. FEI Number: 59-3110551 [ ] 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. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WALLACE, GEORGE B
413 W FIRST STREET
SANFORD FL 32771

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 Section [illegible], Florida Statutes, the undersigned hereby 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 [illegible], Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	WALLACE, GEORGE B	
STREET ADDRESS	413 W FIRST STREET	
CITY, ST, ZIP	SANFORD FL	
TITLE	VT	[ ] DELETE
NAME	BALES, JEFFREY C	
STREET ADDRESS	3418 S ORLANDO DR	
CITY, ST, ZIP	SANFORD FL	
TITLE	VP	[ ] DELETE
NAME	LINGLE, G. KURT	
STREET ADDRESS	111 LOCK ARBOR CT.	
CITY, ST, ZIP	SANFORD FL	
TITLE	VPS	[ ] DELETE
NAME	TRAMMELL, JOE B	
STREET ADDRESS	720 N RIO GRANDE AVE	
CITY, ST, ZIP	ORLANDO FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information indicated on this report or supplemental report filed pursuant to Section 119.07(3)(g), Florida Statutes, is accurate. Further, I certify that it is the intent of the officers, directors, or agents of this corporation that the information indicated on this report or supplemental report be kept confidential pursuant to Section 119.07(3)(g), Florida Statutes, and that my name appears on Block 12 or Block 13 as an officer or director of this corporation.

SIGNATURE: George B. Wallace 4/10/96 323-3660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)