

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90034 040 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 160827

1. Corporation Name
GEM GROVES CO.



Principal Place of Business 306 NINTH STREET WINTER GARDEN FL 34787 US	Mailing Address P.O. BOX 770249 WINTER GARDEN FL 34777 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/13/1950	
4. FEI Number 59-0841849	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 owes the current year intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent HELLER, HARVEY R. 135 S. NINTH STREET WINTER GARDEN FL 34787		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 288 9th STREET	83	84 City WINTER GARDEN
85 Zip Code 34787			

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]* (NOTE: Registered Agent signature required when reinstating) DATE **1-11-99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME HELLER, JAMES		1.2 NAME	
STREET ADDRESS 306 NINTH STREET		1.3 STREET ADDRESS 288 9th STREET	
CITY-ST-ZIP WINTER GARDEN FL		1.4 CITY-ST-ZIP WINTER GARDEN, FL 34787	
TITLE VDS	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME HELLER, HARVEY R.		2.2 NAME	
STREET ADDRESS 306 NINTH STREET		2.3 STREET ADDRESS 288 9th STREET	
CITY-ST-ZIP WINTER GARDEN FL		2.4 CITY-ST-ZIP WINTER GARDEN, FL 34787	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 and all other like empowered.

SIGNATURE: *[Signature]* DATE **1-11-99** DAYTIME PHONE # **(407) 656-2124**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HARVEY R. HELLER, DIRECTOR

CR2E034 (11/98)