

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 172404 (6)

1. Corporation Name

VALEON GROVES, INC.



Principal Place of Business

2700 LAKE SHORE DRIVE
ORLANDO FL 32803

Mailing Address

2700 LAKE SHORE DRIVE
ORLANDO FL 32803

2. Principal Place of Business

21 C/O T.O.P. JEWISH FOUND.

2a. Mailing Address

26 800 N MAGNOLIA AVE.

Suite, Apt. #, etc. SUITE 136

Suite, Apt. #, etc.

27 SUITE 1500

22 6617 GUNN HIGHWAY

City & State

28 ORLANDO, FL

23 TAMPA, FL

Zip

Country

Zip

Country

24 33625

25 US

29 32803

30 US

9. Name and Address of Current Registered Agent

ETTINGER, BEATRICE
2700 LAKESHORE DRIVE
ORLANDO FL 32803

3. Date Incorporated or Qualified

02/19/1953

3a. Date of Last Report

03/30/1995

4. FEI Number

59-6068564

Applied For

Not Applicable

5. Certificate of Status Declared

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

CAPOUANO, ALBERT D.

82 Street Address (P.O. Box Number is Not Acceptable)

800 N. MAGNOLIA AVENUE, SUITE 1500

83

84 City

ORLANDO

FL

85 Zip Code

32803

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

Albert D. Capouano

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent Signature required when changing title)

April 4, 1996

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE

PD

NAME

ETTINGER, BEATRICE
2700 LAKESHORE DRIVE
ORLANDO FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

STD

NAME

CROTTY, MARILYN
2700 LAKESHORE DRIVE
ORLANDO FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

1.2 NAME

SHANKER, BRUCE

1.3 STREET ADDRESS

6617 GUNN HIGHWAY, SUITE 136
TAMPA FL 33625

1.4 CITY-STATE-ZIP

2.1 TITLE

VSD

2.2 NAME

WOLLY, GEORGE

2.3 STREET ADDRESS

1055 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS FL 32714

2.4 CITY-STATE-ZIP

3.1 TITLE

D

3.2 NAME

ETTINGER, LEON
2700 LAKE SHORE DRIVE
ORLANDO FL 32803

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Holly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

407) 788-0247

DATE

Daytime Phone

CR2E034 (12/95)