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FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 225458

(9)

1. Corporation Name

BROWN GROVES INC

Principal Place of Business

Mailing Address

NORTH LAKE REEDY BLVD
P.O. BOX 128
FROSTPROOF FL 33843

NORTH LAKE REEDY BLVD
P.O. BOX 128
FROSTPROOF FL 33843

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1959

4. FEI Number

59-0906606

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

28 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

GRIFFIN, DOROTHY B
1317 N LAKE REEDY BLVD
FROSTPROOF FL 33843

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BROWN, KIMBERLY A
STREET ADDRESS 2445 SW 18 TERR, APT 610
CITY-ST-ZIP FT LAUDERDALE FL 33315

TITLE STD
NAME GRIFFIN, DOROTHY B
STREET ADDRESS 1317 N. LAKE REEDY BLVD
CITY-ST-ZIP FROSTPROOF FL 33843

TITLE V D
NAME CARTER, KENNETH
STREET ADDRESS 2890 HILLSIDE DR.
CITY-ST-ZIP HIGHLAND VILLAGE TX 75067

TITLE PD
NAME GRIFFIN, B III
STREET ADDRESS 1317 NO LAKE REEDY BLVD
CITY-ST-ZIP FROSTPROOF FL 33843

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME BROWN, KIMBERLY A
1.3 STREET ADDRESS 2841 N.OCEAN BLVD, #905
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE: Dorothy B. Griffin DOROTHY B GRIFFIN 1-10-98 (941)635-3749

CR2E034 (10/97)