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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 235723

(4)

OVERLOOK GROVES, INC.

SIGNATURE

Principal Place of Business Mailing Address						* *************************************	IIW: WITH IWWIW 7[1) 4 11 4	***********		. 41411 1891
RT. 1 RT. 1											
P.O. BOX 3A	P.O. BOX 3A										
ONA FL 338654	6701	ONA FL 33865-9725				6 Data lancas		:4: - 4	T 80 D.	1. ad 1 a a 1 l	5
4 Ω				3. Date Incorporated or Qualified 04/22/1960			3a. Date of Last Report 06/21/1996				
2 Principal Pl	Duce gave a stre Wolf Business Bridges Rd #. etc.	28 Mailing Address				4. FEI Number	,		00/2		pplied For
2 (//A/	Bo down Rd	25 440/ Ar	صبرار:	c Pd		59-60672	62				lot Applicable
Suite Apt	# elc.	26 4406 Br Suite, Apt #, etc.	15ge	<u>3 PQ 1</u>				······································	····		Additional
22	, , , , ,	27			1	Certificate of	Status Desire	d		,	lequired
City & State	0	City & State				6. Election Carr	naion Financ	ino			May Be
23 Ona FL 28 Ona FL			\mathcal{L}			Trust Fund C		.			to Fees
Ζip	Cou	intry	8. This corporation has liability for intangible tax under s. 199.032,						s. 199.032.		
$\frac{z_{ip}}{24}$ $\frac{z_{ip}}{33865}$ $\frac{z_{ip}}{25}$ $\frac{z_{ip}}{USA}$ $\frac{z_{ip}}{29}$ $\frac{z_{ip}}{33865}$ $\frac{z_{ip}}{30}$					Florida Statutes						
	9. Name and Address of Current				1	0. Name and A	ddress of No	w Reg	istered /	Agent	
WAG	ANER, DENISE			81 Name)						
4521 MERCADO DR				82 Street	Addison (D.O. Day M. selectic Market State Assessment)						
SEBRING FL 33872				oz Sireet	eet Address (P.O. Box Number is Not Acceptable)						
022.				63		·····					
											, <u>, , , , , , , , , , , , , , , , , , </u>
				64 City					FL	65 Zip	Code
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508. Florida Statut	es. the a	hove-name	d corporal	tion submits this	statement fo	the pu		changing	its registered
office or ri	egistered agent, or both, in the State o	of Florida. Such change was a	authorize	d by the col	rporation's	s board of direc	ors. I hereby	accep	the app	ointment a	s registered
agent. Lai	m familiar with, and accept the obliga					· ·	64			.	
SIGNATURE	Signature typed or printed name of register datager	(NOT	E Bandara	. Wagi d Agent sighalu	∩e re required ut	ben rejectation)	ss Myr	<u>-</u>	DATE	31-9	Z
12.	OFFICERS AND		13.	a rigorit ognator	to sequipor til	ADDITIONS/C	HANGES TO	OFFIC	ERS AND	DIRECTO	RS IN 12
TITLE	P	DELETE	1.1 Ti	TLE	C					Change	Addition
NAME	ABRONS, HERBERT L		1.2 N	AME	Abr	ons, He	rbert	4			
STREET ADDRESS	510 MADISON AVE			treet address		madi	son Av	او.			
CITY-ST-ZIP	NEW YORK NY			ITY-ST-ZIP		w York			022		
TITLE	V	☐ DELETE	2.1 T	·····	P		1 - 1			Change	Addition
NAME	CHANG, JASON		2.2 N			ng, Jas	500				
STREET ADDRESS	510 MADISON AVE			TREET ADDRESS		madis		٤.			
CITY-ST-ZIP	NEW YORK NY			ITY-ST-ZIP	· ·	WYORK.		100	22		
TITLE	VI	DELETE	3.1 T		100	<u> </u>		100	. Ar ka	Change	Addition
NAME	ABRONS, RICHARD S.		32 N	AMF							
STREET ADDRESS	437 MADISON AVE.			Treet address							
CITY-SI-ZIP	NEW YORK NY		1	ity-st-zip							
TITLE	S	DELETE	4.1 T		 					Change	Addition
NAME	COLEMAN, SYLVIA M		4.21								
STREET ADDRESS	510 MADISON AVE		1	treet address							
CHY-ST-ZIP	NEW YORK NY			ity-st-zip							
TITLE	D	DELETE	5.1 T		 				· · · · · · · · · · · · · · · · · · ·	Change	Addition
NAMÉ	ARANOW, RITA A		5.2 N								
STREET ADDRESS	47 COLBY LANE			treet address							
CITY -ST - ZIP	SCARSDALE NY			ITY - ST - ZIP							
TITLE		DELETE	6.1 T		1					Change	Addition
NAME			6.2 N								
STREET ADDRESS				Treet address	.]						
CHTY - ST - ZIP				ITY-ST-ZIP							
14. I do here	L by certify that the information supplied	with this filing does not qual	fy for the	exemption	stated in	Section 119.07(3)(i), Florida S	tatutes	3. I further	certify tha	II the
informatio	on indicated on this annual report or so efficer or director of the corporation or in Block 12 or Block 13 if changed, or	applemental annual report is the receiver or trustee empoy	true and vered to	accurate an	d that my	signature shall	have the sam	e legal	effect as	if made u	nder oath; that