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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 235723 (4)
1. Corporation Name
OVERLOOK GROVES, INC.



Principal Place of Business: RT. 1, P.O. BOX 3A, ONA FL 33865-6701
Mailing Address: RT. 1, P.O. BOX 3A, ONA FL 33865-9725

2. Principal Place of Business: 21 4406 Bridges Rd, 22 Ona FL, 23 33865, 24 USA
2a. Mailing Address: 26 4406 Bridges Rd., 27 Ona FL, 28 33865, 29 USA, 30 USA

3. Date Incorporated or Qualified: 04/22/1980
3a. Date of Last Report: 06/21/1996
4. FEI Number: 59-6067262
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
WAGNER, DENISE
4521 MERCADO DR
SEBRING FL 33872

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: Denise Wagner, Denise Wagner Business Mgr, 1-31-97

12. OFFICERS AND DIRECTORS

TITLE	P	ABRONS, HERBERT L.	510 MADISON AVE NEW YORK NY
TITLE	V	CHANG, JASON	510 MADISON AVE NEW YORK NY
TITLE	VT	ABRONS, RICHARD S.	437 MADISON AVE. NEW YORK NY
TITLE	S	COLEMAN, SYLVIA M	510 MADISON AVE NEW YORK NY
TITLE	D	ARANOW, RITA A	47 COLBY LANE SCARSDALE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	Abrons, Herbert L.	510 madison Ave. New York, NY 10022
2.1 TITLE	P	Chang, Jason	510 madison Ave. New York, NY 10022

14. I do 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: [Signature] 1-31-97 941 735-1194

CR2E034 (9/96)