FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **254073** **(0)**

1. Corporate Name
BOB GROVES INC.

Principal Place of Business
% WICKS, BROWN & WILLIAMS
504 NW 5TH AVENUE
OKEECHOBEE FL 34972

Mailing Address
% WICKS, BROWN & WILLIAMS
504 NW 5TH AVENUE
OKEECHOBEE FL 34972

2. Changed Principal Place of Business
21
Street Address
22
Suite
23
City
24 25 County

2a. Mailing Address
26
Street Address
27
Suite
28
City
29 30 County

3. Date Incorporated or Qualified: **12/18/1961**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **59-0929386** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does corporation owe fees, taxes or penalties to the Department of Revenue? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BAILEY O M
P.O. BOX 1239
SARASOTA FL 34230

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The State of Florida, Sandra B. Mortham, Secretary of State, is authorized by the corporation to receive service of process. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS
P
BAILEY, O.M.
P.O. BOX 1239
SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Add

14. Pursuant to the provisions of Section 607.0505, Florida Statutes, I hereby certify that I am familiar with and accept the obligations of registered agent, for the corporation named in Section 1. Further, I hereby certify that I am familiar with and accept the obligations of registered agent for the corporation or the foreign corporation listed above and that my signature shall have the same legal effect as if made under oath. I further certify that the corporation or the foreign corporation listed above is in compliance with the requirements of Chapter 607, Florida Statutes, and that my name appears in the Section 1 above as an officer or director of the corporation or the foreign corporation listed above.

SIGNATURE: 1-23-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)