FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 24 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **256108** **(2)**

1. Corporation Name
BESSIE M. WARDLAW GROVES INC.

Principal Place of Business	Mailing Address
COLONIAL HEIGHTS. PO BOX 83 FROSTPROOF FL 33843	COLONIAL HEIGHTS. PO BOX 83 FROSTPROOF FL 33843

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **02/19/1962**
3a. Date of Last Report: **04/25/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: **59-0981687** ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip — 24
Country — 25
Zip — 29
Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WARDLAW,BESSIE M
109 COLONIAL HEIGHTS
FROSTPROOF FL

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE		☐ Change ☐ Addition
NAME	WARDLAW, BESSIE M	1.2 NAME		
STREET ADDRESS	COLONIAL HEIGHTS	1.3 STREET ADDRESS		
CITY-ST-ZIP	FROSTPROOF, FL 00000	1.4 CITY-ST-ZIP		
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	STRICKLAND,MARY J WARDLA	2.2 NAME		
STREET ADDRESS	319 SUNSET RD	2.3 STREET ADDRESS		
CITY-ST-ZIP	FROSTPROOF, FL 00000	2.4 CITY-ST-ZIP		
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, NANCY C WARDLAW	3.2 NAME		
STREET ADDRESS	324 SUNSET RD	3.3 STREET ADDRESS		
CITY-ST-ZIP	FROSTPROOF, FL 00000	3.4 CITY-ST-ZIP		
TITLE	VDD	4.1 TITLE	STD	☒ Change ☐ Addition
NAME	SMITH, NEWELL A.	4.2 NAME	Smith, Newell A.	
STREET ADDRESS	324 SUNSET ROAD	4.3 STREET ADDRESS	324 Sunset Road	
CITY-ST-ZIP	FROSTPROOF FL	4.4 CITY-ST-ZIP	Frostproof, FL	
TITLE	D	5.1 TITLE	VD	☒ Change ☐ Addition
NAME	STRICKLAND, H. EDWARD	5.2 NAME	Strickland, H. Edward	
STREET ADDRESS	319 SUNSET ROAD	5.3 STREET ADDRESS	319 Sunset Road	
CITY-ST-ZIP	FROSTPROOF FL	5.4 CITY-ST-ZIP	Frostproof, FL	
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-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)(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: _____ Newell A. Smith 4-18-95 813-635-4853
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0448104 FP