

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 # 256108 (2)

1. Corporation Name

BESSIE M. WARDLAW GROVES INC.



Principal Place of Business

**COLONIAL HEIGHTS, PO BOX 83
FROSTPROOF FL 33843**

Mailing Address

**COLONIAL HEIGHTS, PO BOX 83
FROSTPROOF FL 33843**

3. Date Incorporated or Qualified
02/19/1962

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WARDLAW, BESSIE M
109 COLONIAL HEIGHTS
FROSTPROOF FL**

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

PD

☐ DELETE

NAME

WARDLAW, BESSIE M

STREET ADDRESS

COLONIAL HEIGHTS

CITY - ST - ZIP

FROSTPROOF, FL 00000

TITLE

D

☐ DELETE

NAME

STRICKLAND, MARY J WARDLA

STREET ADDRESS

319 SUNSET RD

CITY - ST - ZIP

FROSTPROOF, FL 00000

TITLE

D

☐ DELETE

NAME

SMITH, NANCY C WARDLAW

STREET ADDRESS

324 SUNSET RD

CITY - ST - ZIP

FROSTPROOF, FL 00000

TITLE

STD

☐ DELETE

NAME

SMITH, NEWELL A.

STREET ADDRESS

324 SUNSET ROAD

CITY - ST - ZIP

FROSTPROOF FL

TITLE

VD

☐ DELETE

NAME

STRICKLAND, H. EDWARD

STREET ADDRESS

319 SUNSET ROAD

CITY - ST - ZIP

FROSTPROOF FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(k), 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

Newell A. Smith

4-12-96

941-635-4853

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Daytime Phone #

CR2E034 (12/95)