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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 258559 (4)JEFFERSON GROVE, INC. Mailing Address Principal Place of Business #3 ALBRITTON RD #3 ALBRITTON RD P.O. BOX 256 P.O. BOX 256 ALTURAS FL 33820 ALTURAS FL 33820-0256 3a. Date of Last Report 3. Date Incorporated or Qualified 04/30/1962 04/05/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-0974818 Not Applicable 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing **Trust Fund Contribution** Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ALBRITTON, DALE E. #1 ALBRITTON ROAD 82 Street Address (P.O. Box Number is Not Acceptable) ALTURAS FL 33820 83 Zip Code City 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 Signer self-typico or printed track of registered agent and little if applicable (NOTE: Registered Agent signature regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 13. 12 Change DELETE Addition 1.1 TITLE TITLE ALBRITTON, CAROLYN W. CR2E034 1.2 NAME NAME LAKE GARFIELD 1.3 STREET ADDRESS STREET ADDRESS ALTURAS FL 1.4 CITY-ST-ZIP CHY-ST-76 DELETE Change Addition 2.1 TITLE TITLE ALBRITTON, NICHOLAS F 2.2 NAME NAME LAKE GARFIELD 2.3 STREET ADDRESS STREET ADDRESS ALTURAS FL 2. 4 CiTY-ST-ZiP CITY ST 7H Change Addition DELETE 31 TITLE THILE ALBRITTON, PHYLLIS V. 3.2 NAME NAME LAKE GARFIELD 3.3 STREET ADDRESS STREET ADDRESS ALTURAS FL 3.4. CITY-ST-ZIP CITY-ST-70P PD DELETE Change Addition 4,1 TITLE TITLE ALBRITTON, DALE E. NAME 4.2 NAME LAKE GARFIELD 4.3 STREET ADDRESS STREET ADDRESS

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 coproation 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 changes, or open attachment with an address.

4.4 CITY - ST - ZIP

5 4 CHTY - ST - ZIP

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE

CHY-\$1-209

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

THEF

TILLE

NAME

ALTURAS FL

SOUNDING AND WEED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DC (Trons

DELETE

DELETE

4/1/97 (941)537-1343

Change

Change

Addition

Addition

FILED

Apr 08 1997 8:00am

Secretary of State