

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **276094** (0)
1. Corporation Name
ROGERS GROVES, INC.



Principal Place of Business: P.O. BOX 761 WINTER HAVEN FL 33880-0761
Mailing Address: P.O. BOX 761 WINTER HAVEN FL 33880-0761

3. Date Incorporated or Qualified: 12/02/1963
3a. Date of Last Report: 04/10/1995
4. FEI Number: 59-1017637 Applied For: Not Applicable
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: Suite, Apt. #, etc.; City & State; Zip; Country
26, 27, 28, 29, 30: Suite, Apt. #, etc.; City & State; Zip; Country

9. Name and Address of Current Registered Agent

RACE, HERBERT R
3150 CYPRESS GARDENS ROAD
WINTER HAVEN FL 33884

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 607.0602 and 607.150a, 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: _____

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1. TITLE: PTD
2. NAME: RACE, HERBERT R.
3. STREET ADDRESS: 3150 CYPRESS GARDENS ROAD
4. CITY-STATE-ZIP: WINTER HAVEN FL
5. TITLE: D
6. NAME: RACE, CHARLES H., JR.
7. STREET ADDRESS: GREEN TURTLE CAY
8. CITY-STATE-ZIP: ABACOS, BAHAMAS
9. TITLE: SD
10. NAME: FREDERICK, JOANNE R.
11. STREET ADDRESS: 105 W. NEW HAMPSHIRE AVE.
12. CITY-STATE-ZIP: ORLANDO FL 32804
13. TITLE: VD
14. NAME: SMITH, JEAN R.
15. STREET ADDRESS: 1125 KELSO BOULEVARD
16. CITY-STATE-ZIP: WINDERMERE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: Change Addition
2. NAME: Change Addition
3. STREET ADDRESS: Change Addition
4. CITY-STATE-ZIP: Change Addition
5. TITLE: Change Addition
6. NAME: Change Addition
7. STREET ADDRESS: Change Addition
8. CITY-STATE-ZIP: Change Addition
9. TITLE: Change Addition
10. NAME: Change Addition
11. STREET ADDRESS: Change Addition
12. CITY-STATE-ZIP: Change Addition
13. TITLE: Change Addition
14. NAME: Change Addition
15. STREET ADDRESS: Change Addition
16. CITY-STATE-ZIP: Change Addition

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 supplement 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 if an address.

SIGNATURE: *Herbert R. Race*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Herbert R. Race, President

3-28-96 (941)324-7887

CR2E034 (12/95)