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Feb 17, 1999 8:00am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 281862

1. Corporation Name

GABRIEL GROVE SERVICE INC

Principal Place of Business

ALTURAS LOOP ROAD
POST OFFICE BOX 86
ALTURAS FL 33820

Mailing Address

ALTURAS LOOP ROAD
POST OFFICE BOX 86
ALTURAS FL 33820

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1964

4. FEI Number

59-1060776

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

TILLIS JR., MONTE J.
190 SOUTH BROADWAY
P.O. BOX 37
BARTOW FL 33830

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

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
NAME GABRIEL, I.J.
STREET ADDRESS OAK DRIVE P.O. BOX 212
CITY-ST-ZIP ALTURAS FL

TITLE VD
NAME SMITH, MARY NELL
STREET ADDRESS OAK DRIVE P.O. BOX 206
CITY-ST-ZIP ALTURAS FL

TITLE STD
NAME SLATER, DINAH KAY
STREET ADDRESS OAK DRIVE P.O. BOX 224
CITY-ST-ZIP ALTURAS FL

TITLE D
NAME GABRIEL, T.A.
STREET ADDRESS SCHRECK ROAD BOX 86
CITY-ST-ZIP ALTURAS FL

TITLE STD
NAME GABRIEL, DOROTHY (ASST)
STREET ADDRESS SCHRECK ROAD BOX 86
CITY-ST-ZIP ALTURAS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 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, with all other like empowered.

SIGNATURE: Dinah K Slater / Dinah Kay Slater

1/20/99

941-537-1177

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

043485

CR2E034 (11/98)