FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT # 329906** (2)MAXWELL GROVES INC Principal Place of Business Mailing Address RT 1 BX 236 RT 1 BX 238 WAUCHULA FL 33873 WAUCHULA FL 33873 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/10/1968 2. Principal Place of Business 2s. Mailing Address 21 26 59-1084951 Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired 22 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution Zip Country 710 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 24 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SMITH, MARY MAXWELL 249 MAXWELL DR. 82 Street Address (P.O. Box Number is Not Acceptable) WAUCHULA FL 33873 83 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect name of registered agont and tilled apple able (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TOTLE ARMSTRONG, PEGGY 1.2 NAME STREET ADDRESS 137 STERLING RD 1.3 STREET ADDRESS HENDERSONVILLE TN CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2 1 TITLE NAME PERKINS, JOYCE 22 NAME 7735 DEERFIELD RD STREET ADDRESS 2.3 STREET ADDRESS LIVERPOOL NY 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 317/16 SMITH, MARY MAXWELL NAME 32 NAME STREET ADDRESS 249 MAXWELL DRIVE 3.3 STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change

**FILED** May 07 1998 8:00am Secretary of State

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Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Change Addition

Addition

\_\_\_ Addition

Addition

Addition

Not Applicable

6.4 CITY-ST-ZIP 14. Thereby 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

4 1 TITLE

4. 2 NAME

5.1 TITLE

5 2 NAME

61 TITLE 6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

PERKINS, WILLIAM H

7735 DEERFIELD RD

LIVERPOOL NY 13090

DELETE

DELETE

April 10, 1998 173 9065

Change Addition

Change