

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAR 29 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ED

DOCUMENT # 396382 (4)

1. Corporation Name

BERNARD A. EGAN GROVES, INC.

Principal Place of Business

**1900 OLD DIXIE HWY
FT. PIERCE FL 34946-1423
US**

Mailing Address

**1900 OLD DIXIE HWY
FT. PIERCE FL 34946-1497
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/24/1972

3a. Date of Last Report

03/28/1994

4. FEI Number

59-1398289

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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 SAME

2a. Mailing Address

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

**REED, GLEN W
1900 OLD DIXIE HWY
FT. PIERCE FL 34946**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SD**
NAME **NELSON, GREGORY P.**
STREET ADDRESS **1900 OLD DIXIE HWY**
CITY- ST- ZIP **FT PIERCE FL 34946**

TITLE **PD**
NAME **EGAN, BERNARD A**
STREET ADDRESS **1900 OLD DIXIE HWY**
CITY- ST- ZIP **FT PIERCE FL 34946**

TITLE **EVD**
NAME **REED, GLEN W**
STREET ADDRESS **1900 OLD DIXIE HWY**
CITY- ST- ZIP **FT PIERCE FL 34946**

TITLE **TD**
NAME **EGAN, ROBERT W.**
STREET ADDRESS **1900 OLD DIXIE HWY**
CITY- ST- ZIP **FT PIERCE FL 34946**

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **100001444501**

1.3 STREET ADDRESS **-03/31/95--01015--007**

1.4 CITY- ST- ZIP *****200.00 ***200.00**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE **E/V/T/D** ☒ Change ☐ Addition

3.2 NAME **REED, GLEN W.**

3.3 STREET ADDRESS **1900 OLD DIXIE HWY**

3.4 CITY- ST- ZIP **FT. PIERCE, FL 34946**

4.1 TITLE **DELETE** ☒ Change ☐ Addition

4.2 NAME **NO LONGER T/D**

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **ELIZABETH M. EGAN**

5.3 STREET ADDRESS **1900 OLD DIXIE HIGHWAY**

5.4 CITY- ST- ZIP **FT. PIERCE, FL 34946**

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 110.07(2)(b), 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 in an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

GREGORY P. NELSON, SECRETARY 3/24/95 407-465-7555

Date

Signature Number