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Feb 04 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **400977** (5)

1. Corporation Name
DUENSING GROVES, INC.



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| Principal Place of Business 5689 BEND CREEK ROAD ATLANTA GA 30338 US | Mailing Address 5689 BEND CREEK ROAD ATLANTA GA 30338-2707 US |
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|--------------------------------|-------------------------|--|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 05/08/1972 | 3a. Date of Last Report 02/06/1996 |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 58-1186704 | | Applied For Not Applicable | |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24. Country | 29. Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

| | | | |
|--|-----------|--|--|
| 9. Name and Address of Current Registered Agent BECHT, EDWARD N 321 S 2ND STREET FT. PIERCE FL 34950 | | 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 607.1506, 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|--|
| TITLE | PD | 1.1 TITLE | |
| NAME | DUENSING, MARGARET P. | 1.2 NAME | |
| STREET ADDRESS | 5689 BEND CREEK ROAD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | DUNWOODY GA | 1.4 CITY-ST-ZIP | |
| TITLE | VD | 2.1 TITLE | |
| NAME | DUENSING, WALTER P. | 2.2 NAME | |
| STREET ADDRESS | 5689 BEND CREEK ROAD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | DUNWOODY GA | 2.4 CITY-ST-ZIP | |
| TITLE | SD | 3.1 TITLE | |
| NAME | DUENSING, SUSAN | 3.2 NAME | |
| STREET ADDRESS | 1516 THOMAS AVENUE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHARLOTTE NC | 3.4 CITY-ST-ZIP | |
| TITLE | STD | 4.1 TITLE | |
| NAME | EASTIS, DEBORAH D | 4.2 NAME | |
| STREET ADDRESS | 110 BURNETT WAY | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | ALPHARETTA GA | 4.4 CITY-ST-ZIP | |
| TITLE | SD | 5.1 TITLE | |
| NAME | DUENSING, ROBERT K | 5.2 NAME | |
| STREET ADDRESS | 1201 HOLY CIRCLE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | LAWRENCEVILLE GA | 5.4 CITY-ST-ZIP | |
| TITLE | SD | 6.1 TITLE | |
| NAME | DUNN, LINDA D | 6.2 NAME | |
| STREET ADDRESS | 20 SPIKED RUSH COURT | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | SKILLMAN NJ | 6.4 CITY-ST-ZIP | |

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 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.

SIGNATURE: *Margaret P. Duensing* 1-8-97 770-374-0852
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARGARET P. DUENSING, PRES
Date Daytime Phone #
0012165

CR2E034 (9/96)