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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 452568 (9)
1. Corporation Name
PATRICK GROVES, INC.



Principal Place of Business: 695 LAKE GEORGE ROAD LAKE ALFRED FL 33850-1426 US
Mailing Address: P. O. BOX 1426 LAKE ALFRED FL 33850-1426 US

3. Date Incorporated or Qualified: 05/07/1974
3a. Date of Last Report: 03/21/1996
4. FEI Number: 59-1525841
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 (21-24) and Mailing Address (2a-30) fields with sub-sections for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
PATRICK, MARGERET T
695 LAKE GEORGE RD
LAKE ALFRED FL 33850

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS (DELETE checkbox)
VD PATRICK, JR, MAURICE C 1481 56TH SQUARE, WEST VERO BEACH FL
PD PATRICK, MAURICE C 695 GEORGE RD LAKE ALFRED, FL 00000
SD PATRICK, MARGARET T 695 GEORGE RD LAKE ALFRED, FL 00000
TD PATRICK, MARGARET T 695 GEORGE RD LAKE ALFRED FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change/Addition checkboxes)
VD PATRICK, JR, MAURICE C 2816 INGBERG COURT WINDERMERE, FLA. 34786

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 T. Patrick (941) 956-1980
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)