

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 475124
1. Corporation Name Olive Branch Grove, Inc

Principal Place of Business 3297 CR664 Bowling Green, FL 33834
Mailing Address SAME

2. Principal Place of Business 21
Suite, Apt. #, etc 26
City & State 27
Zip Country 28
Zip Country 29

3. Date Incorporated or Qualified 5/5/75
3a. Date of Last Report 1995
4. FEI Number 59-1619272
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

9. Name and Address of Current Registered Agent
Joseph F. Smith
208 East Orange St.
Wauchula, FL 33873

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: Joseph F. Smith - Pres Joseph F. Smith 7/31/96

12. OFFICERS AND DIRECTORS
TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE [] DELETE
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STREET ADDRESS
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TITLE [] DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE [] Change [] Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP [] Change [] Addition
2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP [] Change [] Addition
3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP [] Change [] Addition
4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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-08/07/96--01028--005 Change [] Addition
***225.00

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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 119.07(3)(k) 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: Joseph F. Smith Joseph F. Smith - Pres 7/31/96 (940) 773-4440

CR2E034 (12/95)