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Feb 10 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 # 475124 (4)

1. Corporation Name
OLIVE BRANCH GROVE, INC.



Principal Place of Business
3297 CR 664
BOWLING GREEN FL 33834
US

Mailing Address
3297 CR 664
BOWLING GREEN FL 33834
US

3. Date Incorporated or Qualified 05/05/1975	3a. Date of Last Report 08/07/1996
4. FEI Number 59-1619272	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Administered
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Correct as above Suite, Apt. #, etc.	2a. Mailing Address 26 Correct as above Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent SMITH, JOSEPH F 208 E. ORANGE ST. WAUCHULA FL 33873	10. Name and Address of New Registered Agent 81 Name JANE MOEGERLE 82 Street Address (P.O. Box Number is Not Acceptable) 2054 BONISLE CIRCLE 83 PALM BEACH GARDENS, FL 33418 84 City FL 85 Zip Code
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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 *Jane Moegerle* - JANE MOEGERLE VP/REGISTERED AGENT 2-1-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when finalizing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOEGERLE, JANE S. 2054 BONISLE CIR. PALM BCH. GARDENS FL 33418	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HERRON, CLAUDEENE 3297 CR 664 BOWLING GREEN FL 33834	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, JOSEPH F 208 E. ORANGE ST. WAUCHULA FL 33873	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Address <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	BOWLING GREEN, FL 33834 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MOEGERLE, GEREN C. (Dir) 2054 Bonisle Circle Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	HERRON, COHEN (Dir) 3297 CR 664 Bowling Green, FL 33834
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	SMITH, JOSEPHENE (Dir) 3205 CR 664 Bowling Green, FL 33834

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: *Joseph F. Smith* (JOSEPH F. SMITH) 1/23/97 (941)375-2905
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)