

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90112 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 590280

1. Corporation Name
SERDYNSKI GROVES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: WEST OAK 2900, P. O. BOX 124, ALTURAS FL 33820, US
Mailing Address: WEST OAK 2900, P. O. BOX 124, ALTURAS FL 33820, US

3. Date Incorporated or Qualified: 10/18/1978

2. Principal Place of Business (21) Suite, Apt. #, etc. (22)
2a. Mailing Address (26) Suite, Apt. #, etc. (27)

4. FEI Number: 59-1856403
Applied For: Not Applicable

23. City & State (23)
28. City & State (28)

5. Certificate of Status Desired: \$8.75 Additional Fee Required

24. Zip (24) Country (25)
29. Zip (29) Country (30)

6. Election Campaign Financing: \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

JOHN L. SERDYNSKI
OAK DRIVE
ALTURAS FL 33820

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include John Serdynski (PD), Vivian Serdynski (S), Teddy Serdynski (VP), and Donald Serdynski (VP).

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows for additional officers/directors with fields for title, name, street address, and city-st-zip.

14. I 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, with all other like empowered.

SIGNATURE: *John L Serdynski* PRES. 2-10-99 (94) 537-1373
Date: 2-10-99 Daytime Phone #: (94) 537-1373

CR2E034 (11/98)