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

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 617873

1. Corporation Name

(5)

Maring Address Mari	SHADY	GROVE, INC.					
LAKE WORTH FL 3040 LAKE WORTH FL 3040 3. Date of Last Mercy 04/12/1/1995 3. Date of Last Mercy 04/12/1995	Principal Place o	of Business	Mailing Address		I 188119 81191 11811 (800) (811) (800)	E LOSA MEMALA MANALA MASALA MANALA MENDER ANNA	
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Super, Agri. 8. doi: 100.	2. Principal Plac					<u> </u>	
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23 BOYNTON RCH FL 28 LAKE LORTH FL Trust Fund Contribution Added to Fees	22	, etc.	27	to rate A rates AMPINE 188 - 1887E STREET		Fee Required	
28		ON BCH, FL	28 LAKE NO	RIH, FL		1 1	
###		A		1.1	Florida Statutes Yes	□No	
ANTITILA, TAPIO -869 LAKE - AVENUE -LAKE WORTH FL 93460 11. Pursuant to the provisions of Sections 607 0502 and 607,1508. Florida Stall-like, the above inamed corporation submits this statement for the purpose of changing its registered office or registered agent, or soots, in the State of Hordan Submits which statement for the purpose of changing its registered office or registered agent, or soots, in the State of Hordan Submits which statement for the purpose of changing its registered affect or peration's flourid of directors. I thereby, accept the appointment as registered agent, I am provide the submit of the purpose of changing its registered office or registered agent. I am provide a submits this statement for the purpose of changing its registered office or peration's flourid of directors. I thereby, accept the appointment as registered agent. I am provide a submits this statement for the purpose of changing its registered agent. I am provide a submit to the purpose of changing its registered office or peration's flourid of directors. I thereby, accept the appointment as registered agent. I am provide a submit to the purpose of changing its registered office or peration's flourid of directors. I thereby, accept the appointment as registered agent. I am provide a submit to the purpose of changing its registered office or peration's flourid of directors. I thereby, accept the appointment as registered agent. I am provide a submit to the purpose of changing its registered office or peration's flourid of directors. I thereby, accept the appointment as registered agent. I am provide a submit to the purpose of changing its registered office or peration's flourid directors. I the purpose of changing its registered office of the purpose of changing its registered office of change is submitted. The purpose of changing its registered office of change is submitted. The purpose of changing its registered office of changing its registered office. 12.		9. Name and Address of Curr	ent Registered Agent		10. Name and Address of New R	legistered Agent	
### PARCE AND PROPERTY BLVD 11. Pursuant to the provisions of Sections 607.0502 and 637.1508. Florida Stallules, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of florida Subus change was authorized by the corporation submits this statement for the purpose of changing its registered officer or registered agent, in or both, in the State of florida Subus change was authorized by the corporation submits this statement for the purpose of changing its registered affect or registered agent. I am provide the appointment as registered agent. I am provide the supportment as registered agent. I am provide the supportment as registered agent. I am provide for the supportment as registered agent. I am provid				81 Nanie			
or registered agent, or both, in the State of Lionals Such change was authorized by the co-paration's bload of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 600 (1965), Florida Statutes. SIGNATURE 1	-303 LAK	E-AVENUE->	dress (P.O. Box Number is Not Acceptate PH MANOR ROPE	ST BLVD			
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	or registered agent, or both, in the State of Florida. Such change was authorized by the co-poration's board of directors. Thereby accept the appointment as registered agent. I am						
12.	SIGNATURE Supplier Street on particular to the school of t						
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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	CITY-ST-Z/P			64 CITY ST-ZIF		OZZONIA Elezido Statuta I 4 de	

4. I do hereby certify that the information supplied with this filing is voluntarily furnished and dives not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes - 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 cath; that I am an officer or timestor of the corporation or the receiver or trustee empowers. I to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed for on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTC 9

04/24/96 407-642-9194

CR2E034 (12/95)