

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 631085 (8)

1. Corporation Name
GRAFTON GROVES, INC.



Principal Place of Business
1003 HARBOUR ISLAND RD.
ORLANDO FL 32809

Mailing Address
1003 HARBOUR ISLAND RD.
ORLANDO FL 32809

3. Date Incorporated or Qualified
07/19/1979

3a. Date of Last Report
01/25/1995

4. FEI Number
59-1921319

Applied For
Not Applicable

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 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

GRAFTON, GURNEY T.
1003 HARBOUR ISLAND ROAD
ORLANDO FL 32809

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

Signature of the person authorized to prepare and file this report

Signature of Registered Agent (signature required when new agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
2. NAME	GRAFTON, PATRICIA A	1.2 NAME	
3. STREET ADDRESS	4313 OLD DOMINION RD	1.3 STREET ADDRESS	
4. CITY-STATE-ZIP	ORLANDO FL	1.4 CITY-STATE-ZIP	
5. TITLE	VTD	2.1 TITLE	☐ Change ☐ Addition
6. NAME	GRAFTON, JOSEPH R	2.2 NAME	
7. STREET ADDRESS	1003 HARBOUR ISLAND RD	2.3 STREET ADDRESS	
8. CITY-STATE-ZIP	ORLANDO FL	2.4 CITY-STATE-ZIP	
9. TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
10. NAME	GRAFTON, CLARENCE M.	3.2 NAME	
11. STREET ADDRESS	7 BISCAYNE PLACE	3.3 STREET ADDRESS	
12. CITY-STATE-ZIP	STERLING VA	3.4 CITY-STATE-ZIP	
13. TITLE	SD	4.1 TITLE	☐ Change ☐ Addition
14. NAME	GRAFTON, GURNEY T	4.2 NAME	
15. STREET ADDRESS	1003 HARBOUR ISL RD	4.3 STREET ADDRESS	
16. CITY-STATE-ZIP	ORLANDO FL	4.4 CITY-STATE-ZIP	
17. TITLE	D	5.1 TITLE	☐ Change ☐ Addition
18. NAME	GRAFTON, KAREN G T	5.2 NAME	
19. STREET ADDRESS	1003 HARBOUR ISL RD	5.3 STREET ADDRESS	
20. CITY-STATE-ZIP	ORLANDO FL	5.4 CITY-STATE-ZIP	
21. TITLE	D	6.1 TITLE	☐ Change ☐ Addition
22. NAME	GRAFTON, ANTHONY S	6.2 NAME	
23. STREET ADDRESS	204 E KESSLER STREET	6.3 STREET ADDRESS	
24. CITY-STATE-ZIP	RINCON GA	6.4 CITY-STATE-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as changed, or on an addition with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

J. R. Grafton
1003 Harbour Island Rd
Orlando, FL 32809-3012

2-5-96 (407) 857-3012

CR2E034 (12/95)