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FILED
Apr 21 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 # 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 32809-3012

3. Date Incorporated or Qualified
07/19/1979

3a. Date of Last Report
02/08/1996

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GRAFTON, PATRICIA A
STREET ADDRESS 4313 OLD DOMINION RD
CITY-ST-ZIP ORLANDO FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE VTD
NAME GRAFTON, JOSEPH R
STREET ADDRESS 1003 HARBOUR ISLAND RD
CITY-ST-ZIP ORLANDO FL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE VD
NAME GRAFTON, CLARENCE M.
STREET ADDRESS 7 BISCAYNE PLACE
CITY-ST-ZIP STERLING VA

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE SD
NAME GRAFTON, GURNEY T
STREET ADDRESS 1003 HARBOUR ISL RD
CITY-ST-ZIP ORLANDO FL

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME GRAFTON, KAREN G T
STREET ADDRESS 1003 HARBOUR ISL RD
CITY-ST-ZIP ORLANDO FL

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME GRAFTON, ANTHONY S
STREET ADDRESS 204 E KESSLER STREET
CITY-ST-ZIP RINCON GA

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 R. GRAFTON

4-12-97 (407)857-3012

CR2E034 (9/96)