

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90177 019 ***150.00

DOCUMENT # 674821

1. Corporation Name

OLIVENBAUM GROVES, INC.

Principal Place of Business

9046 S. HWY 561
CLERMONT FL 34711
US

Mailing Address

P.O. BOX 120218
CLERMONT FL 34712
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1980

4. FEI Number

59-2011495

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

OLIVENBAUM, AXEL F.
10005 SW 15TH PLACE
GAINESVILLE FL 32607

10. Name and Address of New Registered Agent

81 Name

OLIVENBAUM, CARL

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

Carl A. Olivenbaum
Signature, typed or printed name of registered agent and title if applicable.

CARL A OLIVENBAUM, PRESIDENT

1/24/99

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME OLIVENBAUM, ENID A.
STREET ADDRESS 9246 S. LAKE SHORE DR.
CITY-ST-ZIP CLERMONT FL 34711 ☐ DELETE

TITLE DT
NAME OLIVENBAUM, AXEL F
STREET ADDRESS 10933 BRONSON ROAD
CITY-ST-ZIP CLERMONT FL 34711 ☐ DELETE

TITLE DP
NAME OLIVENBAUM, CARL A
STREET ADDRESS 10005 SW 15TH PLACE
CITY-ST-ZIP GAINESVILLE FL 32607 ☐ DELETE

TITLE DV
NAME OLIVENBAUM, GLENN
STREET ADDRESS 291 CRESTVIEW DRIVE
CITY-ST-ZIP CLERMONT FL 34711 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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: *Carl A. Olivenbaum* CARL A OLIVENBAUM 1/24/99 392-2061
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)