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May 28 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 # 691669 (6)

1. Corporation Name  
NOEL GROVES, INC.



Principal Place of Business: 1300 HARTMAN RD. FT PIERCE FL 34947  
Mailing Address: 1300 HARTMAN RD. FT PIERCE FL 34947-4406

3. Date Incorporated or Qualified: 06/17/1981  
3a. Date of Last Report: 04/22/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt #, etc., City & State, Zip, and Country.

4. FEI Number: 59-2402909  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent  
NOELKE, DENNIS J  
1300 HARTMAN RD  
FT PIERCE FL 34947

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TD BAIRD, KATHRYN N  
2491 OVERLOOK WAY NE  
ATLANTA GA  
D NOELKE, JOSEPH H  
1300 HARTMAN RD  
FT PIERCE, FL 00000  
P NOELKE, DENNIS J  
1650 BELL AVE.  
FT PIERCE FL  
VD BECHT, BEVERLY N.  
4485 LAKE IVANHOE DR.  
TUCKER GA  
D NOELKE, CHARLES J  
2307 RUTHWYNN DR  
WILMINGTON DE  
S NOELKE, JOSEPH H JR.  
2504 GRAY TWIG LANE  
FT PIERCE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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: [Signature] SECRETARY 22 May 97 (561)461-2560  
JOSEPH H. NOELKE JR. Date Daytime Phone #

CR2E034 (9/96)