SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (5)F05850 HILL GROVE DEVELOPMENT, INC. Principal Place of Business Mailing Address 401 FERGUSON DRIVE 401 FERGUSON DRIVE ORLANDO FL 32805-1009 ORLANDO FL 32805-1009 3. Date Incorporated or Qualified 3a. Date of Last Report 11/18/1980 03/29/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2242913 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangib<u>le tax under s. 199 032</u> Ζıρ Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FUGUA, JEFFRY B. **401 FERGUSON DR** 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL FL 32805 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 Signature, typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature required when relies and) (3/96) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TIBLE FUQUA, JEFFRY B 1.2 NAME CR2E034 NAME 401 FERGUSON DR. 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 1.4 City - ST - ZiP CITY-ST-ZIP Change ____ Addition DELETE 21 TITLE TITLE EDWARDS, JUDITH NAME 401 FERGUSON DR. 2 3 STREET ADDRESS STREET ADDRESS ORLANDO FL 2 4 CITY - ST-ZIP CITY-S1-ZIP Change Addition DELETÉ 3.1 71/11/ TITLE 3.2 NAM5 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 34 CHY-ST-ZIP Change Addition DELETE TITLE 41 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 61 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6 4 CITY - ST- ZIP CITY-ST-7IP 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 it made under each, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an appear with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JEST B. FUCULA. P/D

407/293-6562