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

PROFIT FLORIDA DEPARAMENT OF STATE **CORPORATION** FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 29 PM 12: nt DOCUMENT # F85981 (1)SECHETARY OF STATE TALLAHASSEE. FLORID G & G GROVES, INC. Principal Place of Business Mailing Address C/O ALICE A. GRIMES C/O ALICE A. GRIMES 4155 FOREST DRIVE 4155 FOREST DRIVE MULBERRY FL 33860 DO NOT WRITE IN THIS SPACE MULBERRY FL 33860 3. Date Incorporated or Qualified 06/18/1982 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 59-2200826 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 30 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name GRIMES, ALICE A. 4155 FOREST DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) MULBERRY FL 33860 83 **84** City Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE D 1.1 TITLE **GRIMES.** ALICE A 1.2 NAME CR2E034 NAME SAME aldress 1.3 STREET ADDRESS 4155 FOREST DR STREET ADDRESS MULBERRY, FL 33860 1.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 2.1 TITLE **GRIMES, PAUL S** 2.2 NAME Fisher Dr. 8013 2.3 STREET ADDRESS JONESBORO GA Jon as burn 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TiTi F 3.1 TITLE DIVP NAME GRIMES, ELIZABETH L 3.2 NAME SAME **8013 FISHER DR** STREET ADDRESS 3.3 STREET ADDRESS JONESBORO GA 30236 CITY-ST-ZIP DELETE 4.1 TITLE TITLE NAME 4 2 NAME 600002608**1**26--STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ****150:00 <u>ተ</u>ቀጽሕ15ው ቧሬ DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 63 STREET ADDRESS
64 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. It 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 eath; 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 same process in Block 12 or Block 13 if changed, or on an attachment with an address.

Mrs. Alice A. Grimes 4155 Forest Drive Mulberry, Florida 33860-9753 941-425-3981

July 19, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern;

I am returning my Corporation Tax forms for 1998 as you requested in your letter of June 18th. I have added Zip Codes as requested, and the street number and name for Paul Grimes. Please note the addition of office titles to each name.

I called the 850-488-9000 number when I realized that my forms were going to be late. I explained that I had a brother who was in a near death situation with an abdominal aneurysm. His subsequent surgery necessitated several trips weekly to Naples, Florida to take my mother to visit him. I am the executor of his estate; there were lots of things to attend to in his behalf. I was very busy the month of April and May. I simply forgot about the corporation's annual report (in the 'business drawer') until after its due date. (I really thought the due date was June 1st).

Please accept this letter and the enclosed \$150.00 as payment for G&G Groves, Inc.'s 1998 Corporation Fees. Thank you for all consideration in this matter.

Most Sincerely,

Alice Grimes