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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tammie E. Mallory
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92964

(8)

1. Corporation Name

TOMYN GROVES, INC.



2. Principal Office

622 GALLEGU AVE
OCOE FL 34761

3. Mailing Address

622 GALLEGU AVE.
OCOE FL 34761

4. Director/Officer of Record

5. Mailing Address

6. State of Record

7. City & State

8. Zip

9. Country

9. Name and Address of Current Registered Agent

WOHLUST, G CHARLES
230 LOOKOUT PLACE
MAITLAND FL 32794-8690

10. Name

11. Street Address (P.O. Box Number is Not Acceptable)

12. City

FL 85 Zip Code

13. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that the undersigned is a resident of the State of Florida, and is qualified to act as a registered agent for the corporation named herein, and that the undersigned is a resident of the State of Florida, and is qualified to act as a registered agent for the corporation named herein, and that the undersigned is a resident of the State of Florida, and is qualified to act as a registered agent for the corporation named herein.

14. OFFICERS AND DIRECTORS

15. DT
TOMYN, MAC C.
622 GALLEGU AVENUE
OCOE FL
DS
LONGCOY, ELIZABETH
404 ORLANDO AVE. BLDG. B UNIT 2
OCOE FL 34761
DP
TOMYN, JOHN
622 GALLEGU AVE
OCOE, FL 00000

16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

14. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the undersigned is a resident of the State of Florida, and is qualified to act as a registered agent for the corporation named herein, and that the undersigned is a resident of the State of Florida, and is qualified to act as a registered agent for the corporation named herein, and that the undersigned is a resident of the State of Florida, and is qualified to act as a registered agent for the corporation named herein.

SIGNATURE: John Tomyn Pres. John Tomyn January 15, '96 401-656-2320

CR2E034 (12/95)