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Jan 21 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 # G20303

(5)

1. Corporation Name
M & H GROVES, INC.

Principal Place of Business

2655 CURRYVILLE RD.
CHULUOTA FL 32766
US

Mailing Address

PO BOX 975
OVIEDO FL 32765
US



2. Principal Place of Business

21 407 Flatwood Drive

Suite, Apt. #, etc.

22 City & State
23 Winter Springs, FL

24 Zip
32708

25 Country
USA

2a. Mailing Address

26 407 Flatwood Drive

Suite, Apt. #, etc.

27 City & State
28 Winter Springs, FL

29 Zip
32708

30 Country
USA

3. Date Incorporated or Qualified

01/25/1983

3a. Date of Last Report

01/22/1996

4. FEI Number

59-2256696

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARTIN, GEORGE W.
2655 CURRYVILLE RD
CHULUOTA FL 32766

10. Name and Address of New Registered Agent

81 Name

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

407 Flatwood Drive

83

84 City
Winter Springs

FL

85 Zip Code
32708

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 of person or printed name of registered agent and title, if applicable

George W. Martin - President

DATE

1/13/97

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME MARTIN, GEORGE W
STREET ADDRESS 2655 CURRYVILLE ROAD
CITY - ST - ZIP CHULUOTA FL

TITLE D ☒ DELETE

NAME MARTIN, PAULA
STREET ADDRESS 2655 CURRYVILLE ROAD
CITY - ST - ZIP CHULUOTA FL

TITLE DTS ☐ DELETE

NAME MARTIN, WH
STREET ADDRESS 6611 LAKE CHARM CR
CITY - ST - ZIP OVIEDO, FL 00000

TITLE D ☐ DELETE

NAME MARTIN, MIRIAM L
STREET ADDRESS 6611 LAKE CHARM CR
CITY - ST - ZIP OVIEDO, FL 00000

TITLE D ☐ DELETE

NAME HENDRIX, C.W.
STREET ADDRESS 7150 FRANCES IRENE DR.
CITY - ST - ZIP CHARLOTTE NC

TITLE D ☐ DELETE

NAME HENDRIX, ANNE M.
STREET ADDRESS 7150 FRANCES IRENE DR.
CITY - ST - ZIP CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 407 Flatwood Drive
14 CITY - ST - ZIP Winter Springs, FL 32708

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS ~~WINTER SPRINGS, FL 32708~~
24 CITY - ST - ZIP ~~WINTER SPRINGS, FL 32708~~

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 736 Andover Circle
34 CITY - ST - ZIP Winter Springs, FL 32708

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS 736 Andover Circle
44 CITY - ST - ZIP Winter Springs, FL 32708

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George W. Martin 1/13/97

407-365-3090

CR2E034 (9/96)