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Apr 23 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 # G43047

(1)

1. Corporation Name
GROZA'S, INC.



Principal Place of Business
2220 NE PINECREST LKS BLVD
JENSEN BCH. FL 34957-5093

Mailing Address
2220 NE PINECREST LKS BLVD
JENSEN BCH. FL 34957-5093

3. Date Incorporated or Qualified 06/10/1983
3a. Date of Last Report 05/21/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1104 NE Industrial B

27 1104 NE Industrial B

City & State

City & State

23 Jensen Beach FL

28 Jensen Beach FL

Zip

Country

Zip

Country

24 34957

25 USA

29 34957

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GROZA, JOHN A.
2220 NE PINECREST LKS BLVD
JENSEN BCH. FL 34957

81 Name

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

83

84 City

FL

85 Zip Code

34957

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME GROZA, ROSEMARY
STREET ADDRESS 2220 NE PINECREST LAKES
CITY-ST-ZIP JENSEN BCH. FL

1.1 TITLE ☒ Change ☐ Addition

TITLE DP ☐ DELETE

NAME GROZA, JOHN A
STREET ADDRESS 2220 NE PINECREST LAKES
CITY-ST-ZIP JENSEN BCH. FL

1.2 NAME

TITLE V ☐ DELETE

NAME GROZA, BRETT, A
STREET ADDRESS 1013 S. HIAWASSEE RD. #3836
CITY-ST-ZIP ORLANDO FL

1.3 STREET ADDRESS 2041 SE ALLAMANDA DR

TITLE S ☐ DELETE

NAME ANSARA, ROSEMARY
STREET ADDRESS 2041 SE ALLAMANDA DR
CITY-ST-ZIP PORT ST LUCIE FL

1.4 CITY-ST-ZIP PT ST LUCIE FL 34952

TITLE S ☐ DELETE

NAME GROZA, PATRICIA, A
STREET ADDRESS 2220 NE PINECREST LKS
CITY-ST-ZIP JENSEN BEACH FL

2.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.2 NAME

2.3 STREET ADDRESS PO BOX 490

2.4 CITY-ST-ZIP JENSEN BEACH FL 34958

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 2041 SE ALLAMANDA DR

3.4 CITY-ST-ZIP PT ST LUCIE FL 34952

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS PO BOX 490

5.4 CITY-ST-ZIP JENSEN BEACH, FL 34955

6.1 TITLE ☐ Change ☐ Addition

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 included 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 of this report as an officer or an agent with an address.

SIGNATURE: PATRICIA A GROZA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97 5613348109
Date Daytime Phone #

CR2E034 (9/96)