

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Iam
Secretary
DIVISION OF CORPORATIONS

DOCUMENT # **G56750** (4)

1. Corporation Name

BONITA GROVES, INC.

Principal Place of Business

**1586 GRANTHAM DR
WEST PALM BEACH FL 33414**

Mailing Address

**1586 GRANTHAM DR
WEST PALM BEACH FL 33414**



3. Date Incorporated or Qualified

08/25/1983

3a. Date of Last Report

07/24/1995

4. FET Number

59-2325132

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

3

9. Name and Address of Current Registered Agent

**PERALES, JESUS M
1586 GRANTHAM DR.
WEST PALM BEACH FL 33414**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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 filer (if applicable)

(NOTE: New Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
PERALES, JESUS M.
1586 GRANTHAM DR.
WEST PALM BEACH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
CALVERT, STEPHEN B
578 PALM BCH ROAD
STUART FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VS
PERALES, MARIA
1586 GRANTHAM DR
WEST PALM BEACH FL**

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**T
PERALES, RICHARD J.
1586 GRANTHAM DR.
WEST PALM BEACH FL**

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

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4 CITY - ST - ZIP

☐ Change ☐ Addition

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 is supplemental annual report 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, trustee, or assignee 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 amendment to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jes M. Peralas

4/30/96

(407) 740-0844

CR2E034 (12/95)