

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

6 MAY 11 AM 8:01

SECRETARY OF STATE
1. TALLAHASSEE, FLORIDA

DOCUMENT # H35562

(8)

1. Corporation Name

BRAD RICH GROVE, INC.

Principal Place of Business

1626-90TH AVENUE
P.O. BOX 370
VERO BEACH FL 32961-7370

Mailing Address

1626-90TH AVENUE
P.O. BOX 370
VERO BEACH FL 32961-7370

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Charter
12/27/1984

3a. Date of Last Report
04/29/1994

4. FEI Number
59-2474309

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

2a. Mailing Address

21. State Apt. # etc.

26. State Apt. # etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, SHERMAN N. JR.
2205 14TH AVENUE
VERO BEACH FL 32960

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, this 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. Thereby, accept the appointment as registered agent. I am hereby waiving and accepting the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

1994

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1. NAME CD RICHARDSON, DANFORTH K. 1626 90TH AVENUE VERO BEACH FL
2. NAME VD KAHLE, GEORGE A. 6050 5TH ST. S.W. VERO BEACH FL
3. NAME P LUTHER, JOHN M. 555 SOUTH A1A VERO BEACH FL
4. NAME STD PEREZ, TOMAS RENE 2019 CORTEZ AVENUE VERO BEACH FL
5. NAME STREET ADDRESS CITY, STATE, ZIP
6. NAME STREET ADDRESS CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME President/Director LUTHER, JOHN M. 555 South A1A Highway Vero Beach, Fla. 32963 ☒ Change ☐ Addition
2. NAME Assistant Secretary Director LUTHER NANCY R. 555 South A1A Highway Vero Beach, Fla. 32963 ☐ Change ☒ Addition
3. NAME Assistant Treas/Director HOPKINS, SUSAN R. 265 Riverway Dr. Vero Beach, Fla. 32963 ☐ Change ☒ Addition
4. NAME Secretary/Treasurer Perez, Tomas Rene 2019 Cortez Avenue, Vero Beach, Florida, 32960 ☒ Change ☐ Addition
5. NAME STREET ADDRESS CITY, STATE, ZIP
6. NAME STREET ADDRESS CITY, STATE, ZIP

14. I hereby certify that the information supplied with this filing, voluntarily furnished and does not qualify for the exemption stated in Sections 119.07, 119.08, Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath in Block 12 or Block 13 of this report or in any other report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in any other report as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tomas Rene Perez - Treasurer

5/4/95

407-567-1151