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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
12/27/1984

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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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

JOHN M. LUTHER, PRES.

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

555 A1A Highway

83

Vero Beach, FL 32963

84 City

FL

85 Zip Code
32963

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 this 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

John M. Luther

John M. Luther, Pres.

4/19/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LUTHER, JOHN M
STREET ADDRESS 555 SOUTH A1A HIGHWAY
CITY-ST-ZIP VERO BEACH FL

1.1 TITLE CHRM.DIRECTOR
1.2 NAME Danforth K. Richardson
1.3 STREET ADDRESS 1855 - 28th Avenue
1.4 CITY-ST-ZIP Vero Beach, FL 32960

TITLE VD
NAME KAHLE, GEORGE A.
STREET ADDRESS 6050 5TH ST. S.W.
CITY-ST-ZIP VERO BEACH FL

2.1 TITLE Director
2.2 NAME Sandra R. Kahle
2.3 STREET ADDRESS 6050 - 5th St. S.W.
2.4 CITY-ST-ZIP Vero Beach, FL 32968

TITLE P
NAME LUTHER, JOHN M.
STREET ADDRESS 555 SOUTH A1A
CITY-ST-ZIP VERO BEACH FL

3.1 TITLE AS/DIRECTOR
3.2 NAME NANCY R. LUTHER
3.3 STREET ADDRESS 555 A1A Highway
3.4 CITY-ST-ZIP Vero Beach, FL 32963

TITLE ST
NAME PEREZ, TOMAS RENE
STREET ADDRESS 2019 CORTEZ AVENUE,
CITY-ST-ZIP VERO BEACH FL

4.1 TITLE DIRECTOR
4.2 NAME CARTER W. HOPKINS
4.3 STREET ADDRESS 1580 Gracewood Lane
4.4 CITY-ST-ZIP Vero Beach, FL 32963

TITLE AS
NAME LUTHER, NANCY R
STREET ADDRESS 555 S A1A HIGHWAY
CITY-ST-ZIP VERO BEACH FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ATD
NAME HOPKINS, SUSAN R
STREET ADDRESS 265 RIVERWAY DR
CITY-ST-ZIP VERO BEACH FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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:

John M. Luther

John M. Luther, Pres.

4/19/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE Daytime Phone #

407-567-1151 - Ext 333

CR2E034 (12/95)