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May 13 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 # 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 32961-0370

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
12/27/1984

3a. Date of Last Report
05/01/1986

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

9. Name and Address of Current Registered Agent

LUTHER, JOHN M
555 A1A HIGHWAY
VERO BEACH FL 32963

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, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE AS
NAME LUTHER, NANCY R
STREET ADDRESS 555 SOUTH A1A
CITY-ST-ZIP VERO BEACH FL 32968 ☐ DELETE

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman/Director ☐ Change ☒ Addition
1.2 NAME Danforth K. Richardson
1.3 STREET ADDRESS 1855 - 28th Avenue
1.4 CITY-ST-ZIP Vero Beach, FL

2.1 TITLE DIRECTOR ☐ Change ☒ Addition
2.2 NAME SANDRA R. KAHLE
2.3 STREET ADDRESS 6050 - 5th St. S.W.
2.4 CITY-ST-ZIP Vero Beach, FL 32968

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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
5.4 CITY-ST-ZIP

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 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

CR2E034 (9/96)