FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **J77592** **(0)**

1. Corporate Name
CITRUS GROVE AVIATION, INC.

Principal Place of Business
% LAWRENCE E HUSTON
1890 98TH AVENUE NEW HIBISCUS AIRPORT
VERO BEACH FL 32966

Mailing Address
% LAWRENCE E. HUSTON
1890 98TH AVENUE. NEW HIBISCUS AIRPORT
VERO BEACH FL 32966

2. Principal Place of Business
21
Street Address
22
City
23
State
24 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip
29 Country
30

3. Date Incorporated or Qualified: **06/15/1987**

3a. Date of Last Report: **02/07/1995**

4. FEI Number: **59-2816165** 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. Does corporation qualify for filing pursuant to s. 199.032, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
HUSTON, LAWRENCE E.
1890 98TH AVENUE
NEW HIBISCUS AIRPORT
VERO BEACH FL 32966

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 Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It is certified that the corporation has authorized the officers to execute the filing of such change, and that the corporation has complied with the provisions of Section 607.0505, Florida Statutes.

12 OFFICERS AND DIRECTORS
DP
HUSTON, LAWRENCE E.
8775 20TH ST, LOT 614
VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Add/Del
[ ] Change [ ] Add/Del
[ ] Change [ ] Add/Del
[ ] Change [ ] Add/Del
[ ] Change [ ] Add/Del
[ ] Change [ ] Add/Del

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation to which this report pertains, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Lawrence E Huston Lawrence E Huston 22 Jan 96 407 5625696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)