

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # L61474**

1. Corporation Name  
**B & K GROVES, INC.**

Principal Place of Business

**% R. DALE BASS  
3091 OLD EDWARDS ROAD  
FT. PIERCE FL 34981**

Mailing Address

**B & K GROVES  
P O BOX 2549  
FT PIERCE FL 34954  
US**

**FILED**  
**Apr 21, 1999 8:00 am**  
**Secretary of State**

04-21-1999 90125 002 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/02/1990**

4. FEI Number

**59-3036249**

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

**21** Suite, Apt. #; etc.

2a. Mailing Address

**26** Suite, Apt. #, etc.

City & State

**23** Zip Country

City & State

**28** Zip Country

9. Name and Address of Current Registered Agent

**BASS, R. DALE  
3091 OLD EDWARDS ROAD  
FT. PIERCE FL 34981**

10. Name and Address of New Registered Agent

81 Name

**Bass, R. Dale**

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

**8686 Andrews Ave**

83

84 City

**Fort Pierce**

**FL**

85 Zip Code

**34954**

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

*R. Dale Bass*

**R. Dale Bass, President**

**April 16, 1999**

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	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>BASS, R. DALE</b>	
STREET ADDRESS	<b>3091 OLD EDWARDS ROAD</b>	
CITY-ST-ZIP	<b>FT. PIERCE FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>BASS, DIANNA</b>	
STREET ADDRESS	<b>3091 OLD EDWARDS ROAD</b>	
CITY-ST-ZIP	<b>FT. PIERCE FL</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BASS, DIANNA</b>	
STREET ADDRESS	<b>3091 OLD EDWARDS ROAD</b>	
CITY-ST-ZIP	<b>FT. PIERCE FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Bass, R. Dale</b>	
1.3 STREET ADDRESS	<b>8686 Andrews Ave</b>	
1.4 CITY-ST-ZIP	<b>Fort Pierce, FL 34954</b>	
2.1 TITLE	<b>V/S/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Bass, Dianna L.</b>	
2.3 STREET ADDRESS	<b>8686 Andrews Ave</b>	
2.4 CITY-ST-ZIP	<b>Fort Pierce, FL 34954</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

**SIGNATURE:** *R. Dale Bass* **SIGNATURE REQUIRED: Bass, President 4/16/99 (561) 461-6669**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)