SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N9200000077 (9) **DOCUMENT #** GROVE PARK SHOPPING PLAZA MERCHANTS ASSOCIATION INC. Principal Place of Business Maiting Address 2964 ALMEDA DEL NORTE 2864 ALMEDA DEL NORTE EUSTIS FL 32726 EUSTIS FL 32726 3. Date Incorporated or Qualified 11/02/1992 3a. Date of Last Repor 08/31/1995 2. Principal Place of Business 2a. Mailing Address Applied For 59-3152613 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 26 Added to Fees Country Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name NEWTON, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 62 2864 ALAMEDA DEL NORTE 63 EUSTIS FL 32726 84 City 85 Zin Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its reg 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 reginagent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 TITLE TITLE FABIAN, MARTHA NAME 1.2 NAME 1529 HWY 98 S 1.3 STREET ADDRESS STREET ADDRESS **LAKELAND FL 33801** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change TITLE MANNING, ANNAMAE S 2.2 NAME NAME 1529 HWY 98 S 2.3 STREET ADDRESS STREET ADDRESS **LAKELAND FL 33801** 2. 4 City - ST-ZIP CITY - ST - ZIP Change DELETE 3.1 TITLE TITLE YOUNG, CARL MARSHA LABRIC NAME 3.2 NAME 8931 N. FLØRIDA AVE. KMG 1733 Flotcher Ave. 3.3 STREET ADORESS STREET ADDRESS TAMPA-FL 33604 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change TITLE 51 THILE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Change DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 

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 officer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 it manged, or on an attachment with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR