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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200004629 (1)

ROSS GROVE CARE, INC.

Principal Place of Business Mailing Address 128 43RD AVE P.O. BOX 2112 **VERO BEACH FL 32968** VERO BEACH FL 32961 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/09/1992 2. Principal Place of Business 2a. Mailing Address Applied For 59-3151220 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, otc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \square \text{No} No Ζip Country 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name VEY, JOHN E 4400 **62**ND CT 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32967 83 84 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change DELETE Addition TITLE 1.11004 NAME ROSS. DAVID M 12 NAME 46 49TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS VERO BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 21 TIFLE **V**EY, PATRICIA R NAME 2.2 NAME 3274 ARBOR DAKS LANE STREET ADDRESS 4400 62ND CT 2.3 STREET ADDRESS VBRO BEACH FL 32460 CITY-ST-ZIP **VERO BECH FL** 2. 4 CiTY - ST - ZiP Change DELETE TITLE 3.1 TITLE Addition VEY, JOHN E 3.2 NAME 3274 ARBOR DAKS LAND 4400 62ND CT STREET ADDRESS 3.3 STREET ADDRESS VERD BEACH FL 32960 VERO BEACH FL CITY-ST-ZIP 3.4. CITY - ST - ZIP ☐ DELETE Change ___ Addition TITLE 4.1 THILE ROSS, LYNN S NAME 4. 2 NAME STREET ADDRESS 48 49TH AVENUE 4.3 STREET ADDRESS **VERO BEACH FL** COY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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 open all open with an address.

Change

Addition

FILED

May 05 1998 8:00am

Secretary of State