

FILE NOW: FILING FEE AS OF MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra D. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000000120 (4)

Corporation Name

GROCE MOBILE HOME PARK, INC.

Principal Place of Business

P.O. BOX 881
PINELLAS PARK FL 34684

Mailing Address

P.O. BOX 881
PINELLAS PARK FL 33780-0881

1. Date Incorporated or Qualified 12/31/1992	2. Date of Last Report 06/28/1996
3. FEI Number 59-3156080	4. Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
30 Name and Address of Current Registered Agent	

JANSSEN, DUANE H
1626 38TH AVENUE NORTH
ST. PETERSBURG FL 33713

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 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

(PRINT) Registered Agent signature required when reappointing

DATE

12 OFFICERS AND DIRECTORS		13	
TITLE	NAME	TITLE	NAME
ST	BAKER, GERALD P	11	Change <input type="checkbox"/> Addition <input type="checkbox"/>
P.O. BOX 881		12 NAME	6822 22nd Ave N. #400
PINELLAS PARK FL 34684		13 STREET ADDRESS	St. Petersburg, FL 33710
CITY - ST - ZIP		14 CITY - ST - ZIP	
D	BAKER, KATHRYN	21	Change <input type="checkbox"/> Addition <input type="checkbox"/>
131 MONTEZUMA STREET		22 NAME	
LYONS NY 14489		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
PD	PERRY, LAWRENCE	31	Change <input type="checkbox"/> Addition <input type="checkbox"/>
28 DEPEW AVENUE		32 NAME	400002291124-8
LYONS NY 14489		33 STREET ADDRESS	-09/11/97--01123--019
CITY - ST - ZIP		34 CITY - ST - ZIP	***165.00 ***165.00
		41	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		42 NAME	
		43 STREET ADDRESS	
		44 CITY - ST - ZIP	
		51	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		52 NAME	
		53 STREET ADDRESS	
		54 CITY - ST - ZIP	
		61	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		62 NAME	
		63 STREET ADDRESS	
		64 CITY - ST - ZIP	

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.



(2)

July 23, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Groce Mobile Home Park, Inc.
59-3156080

Gentlemen:

Please find enclosed a copy of the original annual report that was filed February 26, 1997. Check number 551 for \$165.00 was mailed with the application form. The check has not cleared the bank as of the end of June, 1997. We received a second notice on July 19, 1997 for the above report.

Please review your records to see if you may have received the annual report for the above referenced company. Mr. Baker is a registered agent for five other companies and the annual reports for all of the other companies have been processed except for Groce Mobile Home Park, Inc. Should the first check be canceled and a second check be reissued? Please advise us of the proper procedure.

Thank you for your cooperation in resolving this matter.

If you have any questions, please do not hesitate to call.

Sincerely,

JANSSEN & ASSOCIATES, CPA's, PA

Linda Janssen

LJ/sf

Enclosures

CC: Gerry Baker