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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000007327 (8)

GROVE PROPERTY INVESTMENTS. INC.

Principal Place of Business Mailing Address 8875 ORANGE BLOSSOM DRIVE N. 8875 ORANGE BLOSSOM DRIVE N. SEMINOLE FL 33772-3441 SEMINOLE FL 34643 3. Date Incorporated or Qualified 3a. Date of Last Report 01/28/1993 05/01/1996 2a. Mailing Address 4. FEI Number Principal Place of Business Applied For 59-3161498 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 30 Yes No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 GROVE, UTA S Name 520 4TH STREET N 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33701 83 84 City Zip Code 85 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, types or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 12 OFFICERS AND DIRECTORS 13. PDST DELETE 1.1 TITLE Change Title GROVE, DAVID R NAME 1.2 NAME 8875 ORANGE BLOSSOM DRIVE N STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL 34643 COLV-SI-SIP 1.4 CITY-ST-ZIP DELETE Change Addition THLE 2.1 TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST- ZIP DELETE Addition TOLL 31 TITLE Change 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY ST-ZP 34. City-St-ZiP DELETE Change Addition 41 THILE HILLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET LADIDRESS 53 STREET ADDRESS CHTY: \$1-20P 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition THE

62 NAME

6.3 STAFFT ADDRESS

6.4 CITY-ST-ZIP 14. If 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 altachment with an address.

NAME STREET ADDRESS.

CITY-ST-ZIP

SIGNATURE: David R Shore Day of R Grove President 4-21-97

Apr 28 1997 8:00am Secretary of State

FILED