

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000079855 (1)

1. Corporation Name
MILEY GROVES, INC.

Principal Place of Business

P.O. BOX 2436
ARCADIA FL 33821

Mailing Address

P.O. BOX 2436
ARCADIA FL 34265-2436

FILED

97 JUN 26 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

04/08/1996

4. FEI Number

65-0451780

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WHITEHOUSE, J. WENDALL
445 SOUTH COMMERCE AVENUE
SEBRING FL 33870

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D MILEY, R. CRAIG
NAME
STREET ADDRESS 6814 HIBISCUA LANE
CITY-ST-ZIP FORT MYERS FL 33919

TITLE D MILEY, GILFRED O
NAME
STREET ADDRESS P.O. BOX 2436 N/A
CITY-ST-ZIP ARCADIA FL

TITLE D MILEY, VIRGINIA L
NAME
STREET ADDRESS P.O. BOX 2436 N/A
CITY-ST-ZIP ARCADIA FL 33821

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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. 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.

SIGNATURE

CR2E034 (9/96)

2/3

Carlson Family Corporation

Bill Carlson Accountant
Accounting services and tax returns

3531 U.S. 27 South
Sebring, Florida 33870
Tel: (941) 382-4141
Fax: (941) 382-7161

June 19 1997

Div of Corporations
Annual Reports Section
P O Box 1500
Tallahassee FL 32302-1500

Subj: Miley Groves Inc 65-0451780

Enclosed is the annual report and a check for 173.75 for 1997. I called your office this morning and talked with Amy in the annual reports section to discuss the reason that this report is being filed late and requested that the penalty be abated. She stated that we should write a letter explaining the situation. Mrs Miley, who is one of the shareholders, handles the books for the corporation and is legally blind. We are enclosing a copy of a letter from her doctor to confirm her condition. A copy of this letter also has been used to take the extra credit on their personal federal return. They had filed extensions for their tax returns and we were just completing the returns when we found that the report had not been filed. The report apparently was misplaced in some other papers. We located the report as we were going through their files. As stated above we are sending a check for the normal amount and requesting that the penalty be abated. If you have any questions please call our office Monday thru Thursday 9am-5pm. Thanks.

Sincerely,



William E Carlson, EA

c: Miley Groves Inc
File

mill.wps

2/3



EYE CENTERS OF FLORIDA
Helping You See Your Best

March 12, 1996

Date:

7/9/96

To Whom It May Concern:

Please be advised that Virginia Miley is considered legally blind in both eyes, having a vision of 20/200 or less, or a visual field defect of less than 20 degrees.

This condition will not improve.

Sincerely,

ME 0064350

J.D. Newman, O.D.

JDN/sbc