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PROFIT CORPORATION ANNUAL REPORT •

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 09 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000012648 (9)

BLUEBIRD GROVES, INC.

CHY-SL-ZIE

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 200 ISLAND CREEK DRIVE 260 ISLAND CREEK DRIVE JOHN'S ISLAND JOHN'S ISLAND VERO BEACH FL 32963 VERO BEACH FL 32963-3303 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1994 03/01/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0474367 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name collin, Jane e 260 ISLAND CREEK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) JOHN'S ISLAND 83 VERO BEACH FL 32963 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. Lam latinitar with, and accept the obligations of Section 607.0505, Florida Statutes.

SEGNATURE S'GNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)**DPST** DELETE Change Addition THE 1.1 TITLE COLLIN, JANE E NAMI 1.2 NAME **32E034** 260 ISLAND CREEK DRIVE STREET ADORESS 1.3 STREET ADDRESS VERO BEACH FL CHY-SI 1.4 CITY - ST-ZIP DELETE 2.1 TITLE Change Addition Dirk NAM 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-ST-ZIP CEY SI DELETE Change Addition 111. F 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP C-lin-S' DELETE Change Addition 4.1 TITLE $TI^{\gamma}UF$ 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST ZIP DELETE Change Addition HILLE 5.1 TITLE 5.2 NAME NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP City-St-7/2 DELETE Change Addition 61 TITLE Irli F NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS

6.4 CITY-\$T-ZIP

3/21/97

Daytime Phone #

14. I do hereby certify that the information supplied with this feing 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

changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR