

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000035539 (3)

1. Corporation Name

C & L GROVE CARE, INC.



Principal Place of Business

Mailing Address

15 S KISSIMEE AVE
OCFEE FL 34761

P O BOX 561079
ORLANDO FL 32856

3. Date Incorporated or Qualified

05/11/1994

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MORGAN, ULTIMA D
315 E ROBINSON ST
SUITE 600
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81

Name

Harry J. Schuur, III

82

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

3226 Debbie Drive

83

84

City

Orlando

FL

85 Zip Code

32806

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

Harry J. Schuur, III

Harry J. Schuur, III

7-17-96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME VD
STREET ADDRESS CRITTENDEN, EARL M
CITY-ST-ZIP 1023 PINAR DR
ORLANDO FL

TITLE ☐ DELETE
NAME PD
STREET ADDRESS LANGLEY, A. E
CITY-ST-ZIP 6088 MASTERS BLVD
ORLANDO FL

TITLE ☐ DELETE
NAME ST
STREET ADDRESS SCHOOR, HARRY J III
CITY-ST-ZIP 3226 DEBBIE DRIE
ORLANDO FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME 1831 BETT MAR LANE
23 STREET ADDRESS WINTER PARK, FL 32789
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME ST
STREET ADDRESS SCHOOR, HARRY J. III
CITY-ST-ZIP 3226 DEBBIE DRIVE
ORLANDO, FL 32806

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or an attachment with an address.

SIGNATURE

Harry J. Schuur, III

Harry J. Schuur, III

DATE

7-16-96

407/877-6854

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR