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May 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000027437 (9)

1. Corporation Name
GRAHAM GROVES, INC.



Principal Place of Business
2701 OKEECHOBEE BLVD
SUITE 200
WEST PALM BEACH FL 33409
US

Mailing Address
2701 OKEECHOBEE BLVD
SUITE 200
WEST PALM BEACH FL 33409-4009
US

3. Date Incorporated or Qualified
04/06/1995

3a. Date of Last Report
08/14/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0586122
APPLIED FOR

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip Country

28 Zip Country

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRAIG, STEVEN L
2701 OKEECHOBEE BLVD
SUITE 200
WEST PALM BEACH FL 33409

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CRAIG, STEVEN
STREET ADDRESS 2701 OKEECHOBEE BLVD SUITE 200
CITY-ST-ZIP WEST PALM BEACH FL

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

TITLE D
NAME BISHOP, M. LYNWOOD
STREET ADDRESS 2701 OKEECHOBEE BLVD #200
CITY-ST-ZIP WEST PALM BEACH FL

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
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; 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.

SIGNATURE:

* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/1-8/97 561 681 6500

CR2E034 (9/96)

STEVEN L. CRAIG

ATTORNEY AT LAW

**SUITE 200 - FIRST BANK OF FLORIDA BUILDING
2701 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409**

**TELEPHONE (561) 681-6500
FACSIMILE (561) 681-6555**

May 13, 1997

Annual Reports Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

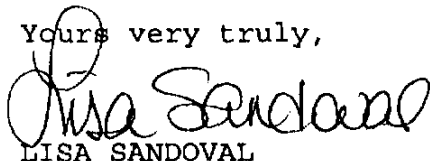
**RE: Subject: Graham Groves, Inc.
Reference No.: P95000027437**

Dear Sir/Madam:

Enclosed please find the 1997 Annual Report for Graham Groves, Inc. which your office returned for the addition of the FEI Number. This has been taken care of and the Report is being promptly returned to your office.

I hope that you will now find everything to be in order, however if you should need anything further please contact our office.

Yours very truly,



LISA SANDOVAL

/ls
enc: