

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

PROFIT CORPORATION  
ANNUAL REPORT  
1997  
FLORIDA DEPARTMENT OF REVENUE  
Tara B. ...  
Secretary of State  
DIVISION OF CORPORATION

FILED

97 JUL 31 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000073746

1. Corporation Name

Estate Groves Inc.

Principal Place of Business

Mailing Address

2538 SW Hwy 17  
Arcadia, FL 34266

P.O. box 1740  
Arcadia, FL 34265-1740

3. Date Incorporated or Qualified  
09-25-95

3a. Date of Last Report

2. Principal Place of Business

21 2538 SW Hwy 17

Suite, Apt. #, etc.

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City & State

23 Arcadia, FL 34266

Zip

Country

24 32466

25 DeSoto

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2a. Mailing Address

26 P.O. Box 1740

Suite, Apt. #, etc.

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City & State

28 Arcadia, FL 34265

Zip

Country

29 32465

30 DeSoto

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4. FEI Number

65-0687885

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

Mardis, Margaret A.  
4086 SW CR 769  
P.O. Box 1303  
Arcadia, FL 34265-1303

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

Margaret A. Mardis

Margaret A. Mardis

5/13/97

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

NAME Margaret A. Mardis  
STREET ADDRESS 4096 SW CR 769  
CITY-ST-ZIP Arcadia, FL 34266

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

700002259507--1  
-08/06/97--01071--005  
\*\*\*\*165.00 \*\*\*\*165.00

TITLE PS ☐ DELETE

NAME Alexis M. Pennington  
STREET ADDRESS 4096 SW CR 769  
CITY-ST-ZIP Arcadia, FL 34266

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

700002259507--1  
-08/06/97--01071--006  
\*\*\*\*200.00 \*\*\*\*200.00

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐

Change

☐

Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐

Change

☐

Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐

Change

☐

Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐

Change

☐

Addition

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:

Margaret A. Mardis

5/13/97

941-494-5700

CR2E034 (9/96)

2-0  
ESTATE GROVES, INC.  
P.O. BOX 1303  
ARCADIA, FL 34265-1303

June 17, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Estate Groves, Inc.

Gentlemen:

I enclose:

1. A copy of the articles of incorporation that were approved by DOS for the designated corporation on September 25, 1995.
2. A copy of your letter of June 4, 1997 notifying us for the first time of the administrative dissolution.

You will note that the Post Office address is clearly stated in the articles of incorporation. You did not use that Post Office address when you sent the 1996 annual report. You used the physical location address. There is no mail box at the physical location address so the annual report was not delivered. The first knowledge we had of the administrative dissolution was when you returned the 1997 annual report with your letter of June 4, 1997.

Obviously, you did the same thing with your notice of administrative dissolution so we did not receive it either.

Now you propose to charge the corporation \$915.00 because you erred. We believe that the corporation should be reinstated forthwith upon payment of the standard annual report fee for 1996 and 1997. Please take the necessary steps to effect this and notify us of the amount you require in order to accept our previously submitted 1997 annual report.

Yours very truly,

ESTATE GROVES, INC.

By   
As president