

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORENIA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000095527 (4)**

1. Corporation Name
SACRED GROUNDS, INC.



Principal Place of Business
**151 CRANDON BLVD. STE 706
KEY BISCAYNE FL 33149**

Mailing Address
**151 CRANDON BLVD. STE 706
KEY BISCAYNE FL 33149**

2. Principal Place of Business
21 **638 Collins Avenue**
State, Apt. #, etc.
22 **Miami Beach, FL**
City & State
23 **33149 USA**
Zip Country
24 Zip 25 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country 30

3. Date Incorporated or Qualified **12/18/1995** 3a. Date of Last Report
4. FFL Number **65-0638165** 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**LIM, JACQUELINE J
151 CRANDON BLVD. STE 706
KEY BISCAYNE FL 33149**

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 607.04(2) and 607.15(1), 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, hereby accept the appointment as registered office, agent, or both, and accept the obligations of Section 607.04(6), Florida Statutes.

SIGNATURE *Jacqueline J. Lim, president*

3-27-96

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LIM, JACQUELINE J	
STREET ADDRESS	151 CRANDON BLVD. STE 706	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROJAS, JORGE M	
STREET ADDRESS	151 CRANDON BLVD. STE 706	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LIM, ISABELO R	
STREET ADDRESS	571 ST. ANDREWS LANE	
CITY-ST-ZIP	INVERNESS IL 60067	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT + TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME	JACQUELINE J. LIM	
3. STREET ADDRESS	151 CRANDON BLVD STE 706	
4. CITY-STATE-ZIP	KEY BISCAYNE, FL 33149	
5. TITLE	V.P. + SECRETARLY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	JORGE M. ROJAS	
7. STREET ADDRESS	151 CRANDON BLVD #706	
8. CITY-STATE-ZIP	KEY BISCAYNE, FL 33149	
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-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 199.07(3)(b), 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 attached form with an address.

SIGNATURE: *Jacqueline J. Lim, president*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96 305361-0376

CR2E034 (12/95)