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

29

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000095527 (4)

SACRED GROUNDS, INC.

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

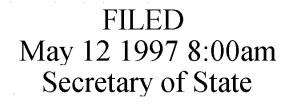
21

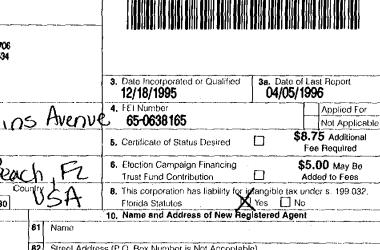
22

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Principal Place of Business	Mailing Address
638 COLLINS AVENUE MIAMI BEACH FL 33149 US	151 Crandon Blvd, Ste 7 Key Biscayne FL 33149-151

9. Name and Address of Current Registered Agent





81 Name LIM. JACQUELINE J 151 CRANDON BLVD. STE 706 82 Street Address (P.O. Box Number is Not Acceptable) **KEY BISCAYNE FL 33149 A3** 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)DELETE TITLE 1.4 TIFLE Change Addition LIM, JACQUELINE J NAME 1.2 NAME 151 CRANDON BLVD. STE 706 STREET ADDRESS 1.9 STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE ROJAS, JORGE M NAME 2.2 NAME 151 CRANDON BLVD. STE 706 STREET ADDRESS 2.3 STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP 2. 4 CHY-\$1-ZIP DELETE Change Addition TITLE 3.1 TITLE LIM. ISABELO R NAME 3.2 NAME 571 ST. ANDREWS LANE STREET ADDRESS 3.3 STREET ADDRESS **INVERNESS IL 60067** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE Change Addition TITLE 4.1 TITLE JACQUELINE J LIM 4.2 NAME NAME 151 CRANDON BLVD, SUITE 706 4.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 4.4 City - ST- ZiP DELETE Change Addition TITLE 5.1 TITLE JORGE M ROJAS NAME 5.2 NAME 151 CRANDON BLVD, SUITE 706 STREET ADDRESS 5.3 STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 5.4 CITY-S1-ZIP ☐ DELETE Change Addition TITLE 617/116 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 eath; 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 or an attachment with an address.

SIGNATURE:

CITY-ST-ZIE

Jacon live Horin 2

THEORETICE T. LIM TO LIFE PRESIDENT 4/29/9

305-674-8829