

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 22 1997 8:00 am
Secretary of State

DOCUMENT # P96000020904 (4)

1. Corporation Name
MULBERRY GROVE, INC.

Principal Place of Business
127 DRAGON CIRCLE
PANAMA CITY BEACH FL 32407

Mailing Address
P.O. BOX 28018
PANAMA CITY FL 32411



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/06/1996	3a. Date of Last Report
4. FEI Number 59-3365546	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

g. Name and Address of Current Registered Agent

GILMAN, JUDITH D
127 DRAGON CIRCLE
PANAMA CITY BEACH FL 32407

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILMAN, JUDITH D	1.2 NAME	
STREET ADDRESS	P.O. BOX 28018 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BEACH FL 32411	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

Judith D Gilman

7/22/97 (204) 230-3039

CR2E034 (4/97)

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Previously
Mailed!

July 21, 1997

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

Dear Sir/Madam:

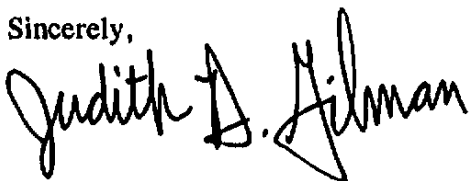
I recently received a "2nd NOTICE" to file my "1997 PROFIT CORPORATION ANNUAL REPORT" for two (2) companies that I own, Mulberry Grove, Inc. and Bay Point Property Operations, Inc. Both corporations were incorporated during 1996.

Unfortunately, I never received the "FIRST NOTICE" to file annual reports. I live in a community (Bay Point) which does **not deliver mail to street addresses**. I am assuming that the "first notice" was mailed to the "registered agent" address, which is a street address. The only way in which I am allowed to receive mail in this community is by a post office box number.

As per my conversation with an employee in your office, I am enclosing a check for \$165 for each of my companies' annual report fee.

In the future, can the "FIRST NOTICE" be sent to the indicated post office box mailing address, P. O. Box 28018, Panama City, FL 32411? Thank you for your assistance in this matter.

Sincerely,



Judith D. Gilman