

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S43415** (6)

1. Corporation Name
STUART GROVES, INC.



Principal Place of Business: **9913 ORTEGA LANE BONITA SPRINGS FL 33923**
Mailing Address: **9913 ORTEGA LANE BONITA SPRINGS FL 33923**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporated or Qualified: **04/05/1991**
3a. Date of Last Report: **03/21/1995**
4. FEI Number: **65-0299216**
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

9. Name and Address of Current Registered Agent: **STUART, CHRISTOPHER JOHN 3241 N. E. MCINTYRE ARCADIA FL 33821**

10. Name and Address of New Registered Agent: 81, 82, 83, 84, 85

11. Pursuant to the provisions of Sections 607.0602 and 607.1808, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

VD	STUART, CHRISTOPHER JOHN	3241 N. E. MCINTYRE ARCADIA FL
DP	STUART, KENNETH R.	9913 ORTEGA LANE BONITA SPRINGS FL
DST	STUART, NANCY L.	9913 ORTEGA LANE BONITA SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14	NAME	Change	Addition
15	STREET ADDRESS	Change	Addition
16	CITY, ST, ZIP	Change	Addition
17	TITLE	Change	Addition
18	NAME	Change	Addition
19	STREET ADDRESS	Change	Addition
20	CITY, ST, ZIP	Change	Addition
21	TITLE	Change	Addition
22	NAME	Change	Addition
23	STREET ADDRESS	Change	Addition
24	CITY, ST, ZIP	Change	Addition
25	TITLE	Change	Addition
26	NAME	Change	Addition
27	STREET ADDRESS	Change	Addition
28	CITY, ST, ZIP	Change	Addition
29	TITLE	Change	Addition
30	NAME	Change	Addition
31	STREET ADDRESS	Change	Addition
32	CITY, ST, ZIP	Change	Addition
33	TITLE	Change	Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the name of each officer or director is to appear on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in a statement with an affidavit.

SIGNATURE: *Kenneth R Stuart* Kenneth R Stuart President 2/12/96 944-947-0979

CR2E034 (12/95)