

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 JUN 25 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #, S43415 (6)
STUART GROVES, INC.

Principal Place of Business: 3 ORTEGA LANE, BONITA SPRINGS FL 33923
Mailing Address: 9913 ORTEGA LANE, BONITA SPRINGS FL 33923
34135

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified: 04/05/1991
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2a. Mailing Address: 26, 27, 28, 29, 30
City & State: *34135*

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 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City, State, Zip Code: FL 85

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.

NATURE OF CHANGE: (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
VD	STUART, CHRISTOPHER JOHN 3241 N. E. MCINTYRE ARCADIA FL	11 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
DP	STUART, KENNETH R. 9913 ORTEGA LANE BONITA SPRINGS FL	12 NAME	
DST	STUART, NANCY L. 9913 ORTEGA LANE BONITA SPRINGS FL	13 STREET ADDRESS	300002925593-19 -07/07/99-01081-0034
		14 CITY - ST - ZIP	****550 00 ****550 00
		21 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		22 NAME	
		23 STREET ADDRESS	
		24 CITY - ST - ZIP	
		31 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		32 NAME	
		33 STREET ADDRESS	
		34 CITY - ST - ZIP	
		41 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		42 NAME	
		43 STREET ADDRESS	
		44 CITY - ST - ZIP	
		51 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		52 NAME	
		53 STREET ADDRESS	
		54 CITY - ST - ZIP	
		61 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		62 NAME	
		63 STREET ADDRESS	
		64 CITY - ST - ZIP	

I 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 my address.

SIGNATURE: *Ken R. Stuart, Kenneth R. Stuart 6/23/99 941-947-0779*