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Jun 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S43860 (3)
 1. Corporation Name
GROVE PARK BUILDERS, INC.



Principal Place of Business 1286 SW 34TH ST PALM CITY FL 34980 US	Mailing Address 1286 SW 34TH STREET PALM CITY FL 34990-3308 US
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2. Principal Place of Business 21 4575 SE DIXIE HWY, Suite, Apt. #, etc. 22		2a. Mailing Address 26 4575 SE DIXIE HWY, Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 04/05/1991	3a. Date of Last Report 04/30/1996
City & State 23 STUART, FL. Zip Country 24 38997 25 USA		City & State 28 STUART, FL. Zip Country 29 34997 30 USA		4. FEI Number 65-0254384	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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FRANK W. TOLTON, JR. 3213 SE BROOK STREET STUART FL 34997				10. Name and Address of New Registered Agent 81 Name STEVEN CAMPBELL 82 Street Address (P.O. Box Number is Not Acceptable) 8081 SE SHILOH TERR. 83 84 City HOBE SOUND FL 85 Zip Code 33455			
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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 *Steven Campbell* **STEVEN CAMPBELL**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME TOLTON, FRANK W., JR. STREET ADDRESS 3213 SE BROOK ST CITY-ST-ZIP STUART FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE P 1.2 NAME STEVEN CAMPBELL 1.3 STREET ADDRESS 8081 SE SHILOH TERR. 1.4 CITY-ST-ZIP HOBE SOUND FL. 33455	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME CAMPBELL, STEVEN STREET ADDRESS 8081 SE SHILOH TERRACE CITY-ST-ZIP HOBE SOUND FL 33455	<input type="checkbox"/> DELETE	2.1 TITLE V/S 2.2 NAME CHARLES GADOURY 2.3 STREET ADDRESS 1293 E. MADISON AVE. 2.4 CITY-ST-ZIP STUART FL 34990	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE *Steven Campbell* **STEVEN CAMPBELL**

CR2E034 (9/96)