

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

FILED

**Sep 17 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 # S66806 (8)

1. Corporation Name
INDIAN GROVES, INC.



Principal Place of Business 3425 S. HIGHLANDS AVE. SEBRING FL 33870	Mailing Address 3425 S. HIGHLANDS AVE. SEBRING FL 33870-5408
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/12/1991	3a. Date of Last Report 08/07/1996
21 3427 S. Highlands Ave.	26 3427 S. Highlands Ave.			4. FEI Number 65-0290152	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.			5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	29 Country	30 Zip	Country	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				10. Name and Address of New Registered Agent			
BUTCHER, DONALD 3425 S. HIGHLANDS AVE. SEBRING FL 33870				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)	3427 S. Highlands Ave.		
				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1?	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D BUTCHR, DONALD 3425 S. HIGHLANDS AVE. SEBRING FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	BUTCHER, DONALD 3427 S. Highlands Ave.
<input type="checkbox"/> DELETE	D BUTCHR, CINDY 3425 S. HIGHLANDS AVE. SEBRING FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	BUTCHER, CINDY 3427 S. Highlands Ave.
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<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.

CR2E034 (9/96)