Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90081 026 \*\*\*150.00

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

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # V31521

1. Corporation	Name ON GROVES, INC.						
		•					
Principal Place	e of Business	Mailing Address			1 (24) 6)1000 (1101 1101 1101 1101 1101	1 81811 81811 81811 1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2998 PLANTATION RD. 2998 PLANTATION RD. WINTER HAVEN FL 33884 WINTER HAVEN FL 33884							
					DO NOT WRITE IN THIS SPACE		
	,		•		3. Date incorporated or Qualifed	TING OF AGE	<sub>1</sub>
		_			04/27/1992		
Principal Place of Business     2a. Mailing Address		2a. Mailing Address			4. FEI Number		Applied For
21 26					59-3123259		Not Applicable
Suite; Apt.	#, etc.	Suite, Apt. #, etc.	-	-	5. Certificate of Status Desired	T	75 Additional
22		27				, ,	e Required
City & State	e :	City & State			6. Election Campaign Financing		.00 May Be
23		28			Trust Fund Contribution		ded to Fees
Zip	Country	Zip	Country	y	8. This corporation owes the current y	ear Intangible ☐ Yes	□No
24	25	1771	30]		Personal Property Tax.  10. Name and Address of New Regis		
·	9. Name and Address of Currer	it Registered Agent	81	Name	to. Name and Address of New Regis	tereu Agent	
SCH	ECK, JOHN W.		"	110000			·
2998 PLANTATION ROAD			82	Street /	Address (P.O. Box Number is Not Acceptable)		
	TER HAVEN FL 33884		83				
	IEIT TEATER TE SOCOT		83	<b>'</b>			
			84	City		FL 85	Zip Code
11. Pursuant	to the provisions of Sections 607.050	2 and 607,1508, Florida Statutes	s, the abov	re-named	corporation submits this statement for the purp	ose of changir	g its registered
office or n agent. I a	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was autitions of, Section 607.0505, Florida.	thorized by da Statutes	the corpos.	corporation submits this statement for the purporation's board of directors. I hereby accept the	appointment a	as registered
SIGNATURE						ATE .	
-10	Signature, typed or printed name of registered age		Registered Age	ent signature n	required when reinstating)  ADDITIONS/CHANGES TO OFFICE		CTORS IN 12
12.		ID DIRECTORS	1.1 TITLE	-	ADDITIONS/BITANGED TO GITTIGE	☐ Cha	
TITLE	D COUTON IOUN W	DETEIE					
NAME .	SCHECK, JOHN W.		1.2 NAME				
STREET ADDRESS	2998 PLANTATION RD.			TADORESS			
CITY-ST-ZIP	WINTER HAVEN FL		1.4 CITY-5	ST-ZIP		☐ Cha	ange Addition
TITLE	D	☐ DELETE	2.1 TITLE		·		inge
NAME	HAZLETT, H. LYNN		2.2 NAME				
STREET ADDRESS	759 ILAKEE AVE. SOUTH		2.3 STREE	TADORESS		• •	
CITY-ST-ZIP	L'AKE ALFRED FL		2. 4 CITY+	ST-ZIP			ange Addition
TITLE	-	☐ DELETE	3.1 TITLE			☐ Cha	'ude □ Anglion
NAME	·		3.2 NAME				l
STREET ADDRESS			3.3 STREE	TADDRESS			
CITY-ST-ZIP			3.4. CITY-	ST-ZIP			D A date
TITLE		DELETE	4.1 TITLE			Cha	ange [] Addition
NAME	•		4. 2 NAME	Ē			ſ
STREET ADDRESS			4.3 STREE	T ADDRESS			}
CITY-ST-ZIP	·		4.4 CITY-	ST-ZIP			<u></u>
TITLE		☐ DELETE	5.1 TITLE			☐ Cha	ange 🔲 Addition
NAME			5.2 NAME		:		ļ
STREET ADDRESS			5.3 STREE	TADDRESS			)

CITY-ST-ZIP 14. 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 an address, with all other like empowered.

6.2 NAME

5.4 CITY-ST-ZIP 6.1 TITLE

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

**SIGNATURE:** 

TITLE

NAME.

STREET ADDRESS

☐ DELETE

Change

☐ Addition