

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

FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000034939
 1. Corporation Name
B1203 GROVE PROPERTY, INC.

Principal Place of Business: **6262 Bird Road Suite 3I Miami, FL 33155**
 Mailing Address: **6262 Bird Road Suite 3I Miami, Florida 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/18/1997**

2. Principal Place of Business: **21 c/o 5200 Blue Lagoon Dr. Suite. Apt. #, etc. 22 Suite 700 City & State 23 Miami, Florida Zip 24 33126 Country 25**
 2a. Mailing Address: **26 c/o 5200 Blue Lagoon Dr. Suite. Apt. #, etc. 27 Suite 700 City & State 28 Miami, Florida Zip 29 33126 Country 30**

4. FEI Number: Applied For Not Applicable
 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

9. Name and Address of Current Registered Agent

ZULUETA, IGNACIO G.
6262 Bird Rd., Ste 3I
Miami, FL 33155

10. Name and Address of New Registered Agent

81 Name: **MIAMI CORPORATE SYSTEMS, INC.**
 82 Street Address (P.O. Box Number is Not Acceptable): **5200 Blue Lagoon Drive**
 83 **Suite 700**
 84 City: **Miami** **FL** 85 Zip Code: **33126**

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: *[Signature]* **Ramon E. Rasco, President**

Signature of applicant or officer, director, agent and the corporation

NOTE: Registered Agent signature required when establishing

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ZULUETA, FERNANDO J.	
STREET ADDRESS	6262 Bird Rd., STE 3I	
CITY-ST-ZIP	Miami, FL 33155	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME	RASCO, RAMON E.	
3. STREET ADDRESS	5200 Blue Lagoon Drive #700	
4. CITY-ST-ZIP	Miami, Florida 33126	
2.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ESQUENAZI, SALOMON B.	
2.3 STREET ADDRESS	5200 Blue Lagoon Drive #700	
2.4 CITY-ST-ZIP	Miami, Florida 33126	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

[Handwritten Signature]

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*****150.00**

14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 19.07(3)(d), 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 by an attachment with an address.

SIGNATURE: *[Signature]* **Ramon E. Rasco, President**

(305) 261-0500

CR2E034 (10/97)