

DOCUMENT # P99000093750

1. Entity Name  
GROVE TRADING DEVELOPMENT, INC.

FILED  
Jan 12, 2001 8:00 am  
Secretary of State

01-12-2001 90004 005 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business 244 W. HILLSBORO BLVD.  
DEERFIELD BEACH FL 33441

Mailing Address 244 W. HILLSBORO BLVD.  
DEERFIELD BEACH FL 33441

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country

3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number 65-0956702 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
HO, MEI YING  
3681 TURTLE RUN BLVD., #1133  
CORAL SPRINGS FL 33067

7. Name and Address of New Registered Agent  
Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 11 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains one entry for HO, MEI YING.

Table with 12 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains multiple rows for additions or changes to officers and directors.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: mei ying ho 1/5/01 796-0245  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)