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0192504

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 FEB 12 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P98000076553**

1. Corporation Name

GROVE INTERNATIONAL INVESTMENT, INC.



Principal Place of Business

**2601 S. BAYSHORE DRIVE #1250
MIAMI FL 33133**

Mailing Address

**2601 S. BAYSHORE DRIVE #1250
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1998

4. FEI Number

65-0864543

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 the current year Intangible
Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **Pietro Bortolatti**

82 Street Address (P.O. Box Number is Not Acceptable)

929 Washington Ave

83

84 City **MIAMI Beach**

FL

85 Zip Code
33139

2. Principal Place of Business

21 **929 Washington Ave**

Suite, Apt. #, etc.

22

City & State

MIAMI Beach, FL

Zip

33139

Country

U.S.A.

2a. Mailing Address

26 **929 Washington Ave**

Suite, Apt. #, etc.

27

City & State

MIAMI Beach, FL

Zip

33139

Country

U.S.A.

9. Name and Address of Current Registered Agent

ROBERT A. FREEMAN, P.A.

**2601 S. BAYSHORE DRIVE #1250
MIAMI FL 33133**

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 **Pietro Bortolatti**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

2/11/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **FREEMAN, ROBERT A**

STREET ADDRESS **2601 S. BAYSHORE DRIVE #1250**

CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME **President / Director**

Bortolatti, Pietro

13 STREET ADDRESS **929 Washington Ave**

14 CITY-ST-ZIP **MIAMI Beach FL 33139**

21 TITLE ☐ Change ☒ Addition

22 NAME **V.P. / Director**

SOGLIA, Adelmo

23 STREET ADDRESS **251 Chandon Blvd.**

24 CITY-ST-ZIP **Key Biscayne FL 33149**

31 TITLE ☐ Change ☒ Addition

32 NAME **Treasurer / Director**

NEPI, Claudio

33 STREET ADDRESS **1915 Brickell Ave -C-1502**

34 CITY-ST-ZIP **MIAMI FL 33129**

41 TITLE ☐ Change ☒ Addition

42 NAME **Secretary**

Gallo, Mauro

43 STREET ADDRESS **300 South Pointe Dr #2004**

44 CITY-ST-ZIP **MIAMI Beach, FL 33139**

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Robert A. Freeman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

2/11/99

(305) 531-1211

DATE

Daytime Phone #

CR2E034 (11/98)