

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2000 8:00 am**
Secretary of State

03-06-2000 90057 008 ***150.00

DOCUMENT # 286975

1. Entity Name

GARGROVE, INC.

Principal Place of Business

Mailing Address

4710 82ND AVE
SUITE 205
VERO BEACH FL 32967
US80 SW 8TH ST
#2120
MIAMI FL 33130-3028
US

2. Principal Place of Business

13334 Polo Club Rd

3. Mailing Address

13334 Polo Club Rd

Suite, Apt. #, etc.

#339

Suite, Apt. #, etc.

#339

City & State

Wellington FL

City & State

Wellington FL

Zip

33414

Country

USA

Zip

33414

Country

USA

6. Name and Address of Current Registered Agent

VERGARA, CARLOS M
80 SW 8TH STREET
SUITE 2120
MIAMI FL 33130

7. Name and Address of New Registered Agent

Name

John Fenn Foster

Street Address (P.O. Box Number Is Not Acceptable)

501 S. Flagler Dr., Suite 305**West Palm Beach****FL**

Zip Code

33401

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

Signature, typed or printed name of registered agent and then applicable.

(NOTE: Registered Agent Signature Required when reappointing)

DATE

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, 2000 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**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
VD	JIMENEZ, JUAN I	4710-82ND AVENUE	VERO BEACH FL	
STD	BARNES, PAUL D JR	1570 MADRUGA AVE, #211	CORAL GABLES FL	☒ Delete
PD	VERGARA, CARLOS M.	4710-82ND AVENUE	VERO BEACH FL	☒ Delete
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
President/Director	Vivian L. Carta	13334 Polo Club Rd. #339	Wellington, FL 33414	
Vice President/Director	Vivian C. Sanchez	13334 Polo Club Rd. #339	Wellington, FL 33414	☒ Change ☐ Addition
Vice President/Director	Alina M. Carta	13334 Polo Club Rd. #339	Wellington, FL 33414	☒ Change ☐ Addition
Vice President/Director	Maria Teresa C. Brown	13334 Polo Club Rd. #339	Wellington, FL 33414	☒ Change ☐ Addition
Secretary/Treasurer/Director	Serge Iglesias	13334 Polo Club Rd. #339	Wellington, FL 33414	☒ Change ☐ Addition
				☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/00

(561) 793-6398

Date

Daytime Phone #

CR2E034 (3/99)