326771

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GROVELAND RANCH ACRES, INC.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by. . me. . , on. Feb. . 23, 1968

TOM ADAMS
SECRETARY OF STATE

corp—1

J. Jerry Zeltzer
ATTORNEY AND COUNSELOR AT LAW
420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FLORIDA 33139
534 0522

FEBRUARY 20, 1968

HONORABLE TOM ADAMS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE FOLLOWING CORPORATION

GROVELAND RANCH ACRES, INC.

PLEASE CERTIFY, AND RETURN TO THIS OFFICE ALONG WITH A RESIDENT AGENT FORM.

ENCLOSED PLEASE FIND CHECK IN THE AMOUNT OF $33.00 TO COVER THE FOLLOWING:

FILING FEE $10.00
CERTIFIED
COPY $3.00
STOCK $20.00

TRUSTING THAT THIS MATTER WILL RECEIVE YOUR ATTENTION, I REMAIN

VERY TRULY YOURS,

J. Jerry Zeltzer
J. JERRY ZELTZER

JJZ/MK
ENCL:

OF
GROVELAND RANCH ACRES, INC.

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE PROVISIONS OF FLORIDA STATUTES, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND FILE THESE ARTICLES OF INCORPORATION, AND CERTIFY THAT:

1. THE NAME OF THIS CORPORATION IS:

GROVELAND RANCH ACRES, INC.

2. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE:

TO ENGAGE IN ANY ONE OR MORE OF THE BUSINESSES AND TO EXERCISE ANY AND ALL POWERS AUTHORIZED AND PERMITTED BY THE SAID STATUTES TO CORPORATIONS FORMED THEREUNDER.

FURTHER, AND NOT BY WAY OF LIMITATION OF THE PRECEDING PARAGRAPH, TO ENTER INTO AND PERFORM CONTRACTS OF EVERY KIND AND NATURE; TO ACT AS AGENT AND REPRESENTATIVE OF OTHER PERSONS AND CORPORATIONS; TO OWN, BUY, SELL, MORTGAGE, OR LEASE REAL AND PERSONAL PROPERTY OF EVERY KIND AND NATURE AND WHERESOEVER SITUATED.

3. THE AMOUNT OF CAPITAL STOCK AUTHORIZED SHALL BE FIFTY (50) SHARES OF COMMON STOCK OF NO PAR VALUE.

4. THE CORPORATION SHALL COMMENCE BUSINESS WITH NOT LESS THAN $500.00 IN CASH.

5. THE CORPORATION SHALL EXIST PERPETUALLY.

6. THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

GROVELAND RANCH ACRES, INC.
902 S.W. 2ND AVENUE
MIAMI, FLORIDA

7. THE NUMBER OF DIRECTORS SHALL BE THREE. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY UNANIMOUS VOTE OF THE BOARD OF DIRECTORS, BUT AT NO TIME SHALL THERE BE LESS THAN THREE.

8. THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS, WHO, SUBJECT TO THE BY-LAWS OF THIS CORPORATION, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, ARE:

STANLEY JOSS — PRESIDENT AND DIRECTOR
902 S.W. 2ND AVENUE

9. THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, AND A STATEMENT OF THE NUMBER OF SHARES OF STOCK WHICH HE AGREES TO TAKE AND THE VALUE OF THE SONSIDERATION THEREFOR, ARE AS FOLLOWS:

STANLEY JOSS 902 S.W. 2ND AVENUE MIAMI, FLORIDA	5 SHARES	$166.67
JAMES JOSS 902 S.W. 2ND AVENUE MIAMI, FLORIDA	5 SHARES	$166.66
ETHEL ROSE 902 S.W. 2ND AVENUE MIAMI, FLORIDA	5 SHARES	$166.66

10. THE PRIVATE PROPERTY OF THE STOCKHOLDERS, OFFICERS AND DIRECTORS SHALL NOT BE SUBJECT TO THE PAYMENT OF THE OBLIGATIONS OF THE CORPORATION TO ANY EXTENT.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 20th DAY OF FEBRUARY, 1968.

Stanley Joss (L.S.)
STANLEY JOSS

James Joss (L.S.)
JAMES JOSS

Ethel Rose (L.S.)
ETHEL ROSE

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED STANLEY JOSS, JAMES JOSS, AND ETHEL ROSE, WHO BEING FIRST DULY SWORN, AND BEING KNOWN BY ME TO BE BE THE PERSONS DESCRIBED AS THE SUBSCRIBERS IN AND TO THE FOREGOING ARTICLES OF INCORPORATION, ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THE SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL AT MIAMI BEACH, FLORIDA, DADE COUNTY, THIS 20th DAY OF FEBRUARY, 1968.

J. Jerry Belther
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

... STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. .., 1970

No. P-26771

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

MAR 7 1968

TOM ADAMS
SECRETARY OF STATE

BY

corp-23

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That GROVELAND RANCH ACRES, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami

County of Dade, State of Florida

has named J. Jerry Zeltzer, Attorney

located at 420 Lincoln Road Suite 238, Miami Beach, Fla.
(Street address and number of building, P. O. Box address not acceptable)

City of Miami Beach, County of Dade

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES: NAME		SPECIFIC ADDRESS
Stanley Joss	Pres. & Director	902 S.W. 2nd Avenue, Miami, Fla
James Joss	Vice Pres. & Director	902 S.W. 2nd Avenue, Miami, Fla
Ethel Rose	Sec. & Treas. & Director	902 S.W. 2nd Avenue, Miami, Fla

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
Same as above	Same as above

By Stanley Joss Pres
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By J. Jerry Zeltzer
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

No. ______

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA
JUN 10 1968

TOM ADAMS
SECRETARY OF STATE

BY ______

corp-23

OFFICE

SECRETARY OF STATE

JUN -7-68 2 139 0 *****2.00

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Groveland Ranch Acres, Inc.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami

County of Dade, State of Florida

has named J. Jerry Zeltzer, Esquire

located at 420 Lincoln Road
(Street address and number of building, P. O. Box address not acceptable)

City of Miami Beach, County of Dade,

State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
James A. Joss	President	2100 Diana Drive, Hallandale, Florida
Sam Jackowity	Vice-President	755 N. E. 174 St. North Miami Beach, Fla.
George Needleman	Vice-President	3801 South Ocean Dr. Hollywood, Florida
Ethel Tobin Rose	Secretary	1408 S. Bayshore Dr. Miami, Florida
Sam Dolney	Treasurer	3720 Collins Avenue, Miami Beach, Fla.

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
James A. Joss	2100 Diana Dr. Hallandale, Fla.
George Needleman	3801 South Ocean Dr. Hollywood, Florida
Ethel Tobin Rose	1408 S. Bayshore Dr. Miami, Florida

By James A. Joss
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By J. Jerry Zeltzer
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

FILED Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

1968 JUN 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GROVELAND RANCH ACRES INC
902 SOUTHWEST SECOND AVENUE
MIAMI FLA 33130

23-08-C-326771 1968
02/23/68

1. GROVELAND RANCH ACRES, INC (Give exact name of corporation)
2. (General nature of business) Real Estate

3. 902 S. W. Second Avenue, Miami, Dade, Florida (Street or Post Office Box of principal place of business) (City) (County) (State)

4. (Officers-Name) (Title) (Address)

a. James A. Joss — President
b. George J. Needleman — V. President
c. E. T. Rose — Secretary
d. S. W. Dolney — Treasurer
Sam Jackowitz — V. President — 755 N. E.179th St., North Miami Beach, Fla.

5. (Directors - Name) (Law requires at least (3) three) (Address)

a. James A. Joss
b. E. T. Rose
c. George J. Needleman
d.

6. (Resident Agent Name) (Address)

7. Last meeting of Directors June 4, 1968 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated Feb 23, 1968 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

$ (No. of shares with par value) (Par value each)
$ (No. of shares with par value) (Par value each)
50 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) (No. of shares without par or nominal value) 750.00 (Total actual value)
(d) Total (a) + (b) + (c) $ 750.00

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me James A. Joss Pres.
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of June 1968.

(Notary Seal)

Signature of Notary taking acknowledgement

FORM FRC-105 Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

3-26771

1st Copy

Corporation Report and Tax Return, for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

1969

GROVELAND RANCH ACRES, INC
915 NE 125TH STREET
N. MIAMI, FLORIDA 33161

1. GROVELAND RANCH ACRES, INC (Give exact name of corporation)
2. LAND DEVELOPERS (General nature of business)
3. 915 NE 125TH STREET (Street or Post Office Box of principal place of business) — N. MIAMI (City) — DADE (County) — FLORIDA (State)
4. (Officers-Name) (Title) (Address)
   - a. JAMES A. JOSS — PRES — 915 NE 125TH STREET MIAMI
   - b. GEORGE J. NEEDELMAN — V.P — " " " " "
   - c. E.T. ROSE — SEC — " " " " "
   - d. S. W. DOLNEY — TREAS — " " " " "
5. (Directors - Name) (Law requires at least (3) three) (Address)
   - a. JAMES A. JOSS — " " " " "
   - b. GEORGE J. NEEDELMAN — " " " " "
   - c. E T ROSE — " " " " "
   - d.
6. JAMES A. JOSS (Resident Agent Name) — 2100 DIANA DRIVE HALLANDALE FLA (Address)
7. Last meeting of Directors 8/69 (Month - Day - Year)
8. Corporation Active? YES (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 2/68 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
	$
	$
50 (No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)		$	$
(b)			
(c)	50 (No. of shares without par or nominal value)		19,056.90 (Total actual value)
(d) Total (a) + (b) + (c)			$ 19,056.90 (Total value)

15. Amount of tax Due $ 50.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 50.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] Vice Pres
By President or V-President

Attest: E.T. Rose
Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26 day of Sept 1969

NOTARY PUBLIC, STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES MAY 1, 1970
BONDED THROUGH FRED W. DIESTELHORST

(Notary Seal) [signature] Signature of Notary Public

FORM FRC 101

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

3-26771

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

1. GROVELAND RANCH ACRES INC. a Florida corporation (Give exact name of corporation)
2. (General nature of business) Real Estate Development

3. 403 Dupont Plaza Center, Miami, Dade, Florida 33131
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. (Officers-Name) (Title) (Address)
a. James A. Joss, President, 1939 N. W. 123 St., No. Miami, Fla.
Vice President, Miami Beach, Fla.
b. Stanley Rowen, Secretary, 801 N. Sierra Dr., Beverly Hills,
c. Treasurer, 15040 Germain, Mission Hills, Ca.
d. Ass't Secretary, 2752 Angelo Dr., Los Angeles, Ca.
Michael Tobin, Ass't Secretary, 506 Sunset Dr., Coral Gables, Fla.

5. (Directors - Name) (Law requires at least (3) three) (Address)
a. Stanley Rowen, 801 N. Beverly Hills, California
b. Maxwell Rubin, 522 N. Doheny Road, Beverly Hills, California
c. Nelson J. Sanesi, 15040 Germain, Mission Hills, California
d. Michael Tobin, 506 Sunset Drive, Coral Gables, Florida

6. Incorporated in Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 10-6-70 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began -- (Month - Day - Year)

10. If inactive, will corporation begin business in the future? -- (Yes or No)
11. Date Incorporated (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
None $ (No. of shares with par value) (Par value each)
None $ (No. of shares with par value) (Par value each)
50 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) None $ $ (No. of shares with par value) (Par value each) (Total value)
(b) None (No. of shares with par value) (Par value each) (Total value)
(c) (No. of shares without par or nominal value) 67,220.00 (Total actual value)
(d) Total (a)+(b)+(c) $ 67,220.00 (Total value)

15. Amount of tax Due $ 150.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $ 15.00
18. Amount of tax remitted with this return $ 165.00
19. If foreign corporation, give amount of capital employed in Florida. $ --
20. If foreign corporation, give the number of States in which you do business. --

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Executive By President or V-President

Attest: Ass't Secretary

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Personally appeared before me STANLEY ROWEN
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ___ day of October 19__.

Signature of Notary taking acknowledgment

(Notary Seal)

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

23-13-C-326771 02/23/68
GROVELAND RANCH ACRES INC
915 N E 125TH STREET
N MIAMI FLA 33161

23-08-C-326771 02/23/68
GROVELAND RANCH ACRES INC
902 SOUTHWEST SECOND AVENUE
MIAMI FLA [illegible]

326771

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period 7-1-71 through 12-31-71 Delinquent if filed after 11-1-71

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

Groveland Ranch Acres C-326771 SUPP. 9 1971

Paid under C-318469

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. ________ (Give exact name of corporation) 2. Employer ID #

3. a. ________ (Street Address of Home Office) (City) (County) (State) (Zip)

b. ________ (Mailing Address if other than Home Office)

4. a. ________ (Officers Names) (Title) (Street Address)

b. ________

c. ________

d. ________

5. a. ________ (Directors, Trustees or Managers) (Street Address)

b. ________

c. ________

d. ________

6. ________ (Resident Agent Name) (Street Address)

7. Last meeting of Directors ________ (Month - Day - Year) 8. Corporation Active? ________ (Yes or No) 9. If inactive, inactivity began ________ (Month - Day - Year)

10. General Nature of Business ________ 11. Date Incorporated ________ (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ________ (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Shares Issued Book Value
(a)					$
(b)					$
(c)					$
(d)					$
(e) Total Book Value of Stock Issued					$

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined ________

15. Close of annual accounting period for this return ________, 197__. (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

____
(Corporation Name)

Attest: ________
Secretary or Assistant Secretary

By: ________
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

Page 1

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period 7-1-71 through 12-31-71
Delinquent if filed after 11-1-71

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

23-13-C-326771 1971
02/23/68

GROVELAND RANCH ACRES INC
915 N E 125TH STREET
N MIAMI FLA 33161

NOV-9-71 42539 S 3 26771 — CK — 611.27

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. GROVELAND RANCH ACRES, INC. (Give exact name of corporation)
2. 59-1207069 Employer ID #

3. a. 2930 West Imperial Hwy. (Street Address of Home Office) Inglewood (City), Los Angeles County (County), California (State) 90303 (Zip)

b. (Mailing Address if other than Home Office)

	(Officers Names)	(Title)	(Street Address)
4. a.	James A. Joss	President	403 Dupont Plaza Center, Miami, Fl.
b.	Emanuel H. Wolf	Vice-President	403 Dupont Plaza Center, Miami, Fl.
c.	Stanley Rowen	Secretary	801 N. Sierra Dr. Beverly Hills, Ca.
d.	Nelson J. Sanesi	Treasurer	15040 Germain, Mission Hills, Ca.

	(Directors, Trustees or Managers)	(Street Address)
5. a.	Maxwell L. Rubin	522 N. Doheny Rd. Beverly Hills, Ca.
b.	Stanley Rowen	801 N. Sierra Dr. Beverly Hills, Ca.
c.	Nelson J. Sanesi	15040 Germain, Mission Hills, Ca.
d.	Michael M. Tobin	403 Dupont Plaza Center, Miami, Fl.

6. Incorporated in Florida (Resident Agent Name) (Street Address)

7. Last meeting of Directors 6-25-71 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ------ (Month - Day - Year)

10. General Nature of Business Real Estate 11. Date Incorporated 2-23-68 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. --------- (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Book Value
(a)	Common	None	50	50	$ 67,220
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock Issued				$ 67,220

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

15. Close of annual accounting period for this return December 31 1970. (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

GROVELAND RANCH ACRES, INC.
(Corporation Name)

Attest: [signature]
Secretary or Assistant Secretary

By: [signature]
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

[redacted]

Corporation Report and Tax Return for Foreign and Domestic Corporations

[redacted]

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence
23-13-C-326771
02/23/68

046131 8
This return is due on July 1
1971

GROVELAND RANCH ACRES INC
915 N E 125TH STREET
N MIAMI FLA 33161

NOV-10-71 45148 J# 3 26771 — CX — 150

1. Groveland Ranch Acres, Inc. (Give exact name of corporation)
2. Land Development (General nature of business)

3. 2930 W. Imperial Hwy. (Street or Post Office Box of principal place of business) Inglewood (City) Los Angeles (County) Calif. 90303 (State)

4. (Officers-Name) (Title) (Address)
a. James A. Joss — President — 403 Dupont Plaza Center, Miami, Fla.
b. Emanuel H. Wolf — Vice President — 403 Dupont Plaza Center, Miami, Fla.
c. Stanley Rowen — Secretary — 801 N. Sierra Dr., Beverly Hills, Calif.
d. Nelson J. Sanesi — Treasurer — 15040 Germain, Mission Hills, Calif.

5. (Directors-Name) (Law requires at least (3) three) (Address)
a. Maxwell L. Rubin — 522 N. Doheny Road, Beverly Hills, Calif.
b. Stanley Towen — 801 N. Sierra Dr., Beverly Hills, Calif.
c. Nelson J. Sanesi — 15040 Germain, Mission Hills, Calif.
d. Michael M. Tobin — 403 Dupont Plaza Center, Miami, Florida

6. Incorporated in Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 6-25-71 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began --- (Month - Day - Year)

10. If inactive, will corporation begin business in the future? --- (Yes or No)
11. Date Incorporated 2-23-68 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. --- (Month - Day - Year)

13. Total Authorized Capital Stock:
$ (No. of shares with par value) (Par value each)
$ (No. of shares with par value) (Par value each)
50 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) 50 (No. of shares without par or nominal value) 67,220 00 (Total actual value)
(d) Total (a) + (b) + (c) $ 67,220 00 (Total value)

15. Amount of tax Due $ 150 00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $ Penalty 7 50 / Interest 75 (1 month)

18. Amount of tax remitted with this return $ 158 25 SUPP. Z

19. If foreign corporation, give amount of capital employed in Florida. $ ---

20. If foreign corporation, give the number of States in which you do business ---

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: Secretary

STATE OF California
COUNTY OF Los Angeles

Personally appeared before me STANLEY ROWEN
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this Third day of November 19 71

Signature of Notary taking acknowledgement

(Notary Seal)

OFFICIAL SEAL
LORITA R. SMITH
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY
My Commission Expires March 31, 1973

FORM DR-103

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA — ORIGINAL
Send First Copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

[redacted]

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

SECOND NOTICE, YEAR(S) **** **** 1970
GROVELAND RANCH ACRES INC
915 N E 125TH STREET
N MIAMI FLA 33161

Refer to This Number in All Correspondence
23-13---326771

This return is due on July 1
1970

OCT-23-70 856724 J# 3 26771 --- CK --- 165.00

1. GROVELAND RANCH ACRES, INC., a Florida corporation (Give exact name of corporation)
2. Real Estate Development (General nature of business)

3. 403 Dupont Plaza Center, Miami, Dade, Florida 33131
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. (Officers-Name) (Title) (Address)

	Name	Title	Address
a.	James A. Joss	President	1930 N. W. 123 St., No. Miami, Fla.
	Emanuel H. Wolf	Vice President	7441 Wayne Ave., Miami Beach, Fla.
b.	Stanley Rowen	Exe.VP & Secretary	801 N. Sierra Dr., Beverly Hills, Ca.
c.	Nelson J. Sanesi	Treasurer	15040 Germain, Mission Hills, Ca.
d.	Alex S. Chernow	Ass't.Secretary	2753 Angelo Dr., Los Angeles, Ca.
	Michael L. Tobin	Ass't.Secretary	506 Sunset Dr., Coral Gables, Fla.

5. (Directors - Name) (Law requires at least (3) three) (Address)

	Name	Address
a.	Stanley Rowen	801 N. Sierra Road, Beverly Hills, California
b.	Maxwell L. Rubin	522 N. Doheny Road, Beverly Hills, California
c.	Nelson J. Sanesi	15040 Germain, Mission Hills, California
d.	Michael L. Tobin	506 Sunset Drive, Coral Gables, Florida

6. Incorporated in Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 10-6-70 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began -- (Month - Day - Year)

10. If inactive, will corporation begin business in the future? -- (Yes or No) 11. Date Incorporated 2-23-68 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

None (No. of shares with par value) $ (Par value each)

None (No. of shares with par value) $ (Par value each)

[redacted] (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) None (No. of shares with par value) $ (Par value each) $ (Total value)

(b) None (No. of shares with par value) (Par value each) (Total value)

(c) 40 (No. of shares without par or nominal value) 67,220.00 (Total amount value)

(d) Total (a) + (b) + (c) $ 67,220.00 (Total value)

15. Amount of tax Due $ 150.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $ 15.00

18. Amount of tax remitted with this return $ 165.00 SUPP. 2

19. If foreign corporation, give amount of capital employed in Florida. $ --

20. If foreign corporation, give the number of States in which you do business. --

21. We, the undersigned certify the above statement of facts to be true and correct as shown by our books.

Executive XXXXXXXX V-President

Attest: Ass't. Secretary

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Personally appeared before me STANLEY ROWEN
~~who deposes and says that he~~ executed this certificate for and in behalf of said corporation and ~~that~~ the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7th day of October 19 70

(Notary Seal)

OFFICIAL SEAL
ALEX S. CHERNOW
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY
My Commission Expires ... 1973

Signature of Notary taking acknowledgment

[redacted] Send Original (with remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

pc

Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE - 2

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number In All Correspondence: C-326771

This return is due on July 1: 1969

GROVELAND RANCH ACRES, INC
915 NE 125TH STREET
N. MIAMI, FLORIDA 33161

OCT-3-69 651607 JH 3 26771 5 — CK — 50.00

1. GROVELAND RANCH ACRES, INC (Give exact name of corporation)
2. LAND DEVELOPER (General nature of business)
3. 915 NE 125TH STREET (Street or Post Office Box of principal place of business) N. MIAMI (City) DADE (County) FLORIDA (State)

4. (Officers-Name) (Title) (Address)

	Officers-Name	Title	Address
a.	JAMES A. JOSS	PRES	915 NE 125TH STREET, MIAMI
b.	GEORGE J NEEDERMAN	V.P	" " " " "
c.	ET ROSE	SEC	" " " " "
d.	S. W. DOWNEY	TREAS	" " " " "

5. (Directors - Name) (Law requires at least (3) three) (Address)

	Directors - Name	Address
a.	JAMES A. JOSS	" " " " "
b.	GEORGE J NEEDELMAN	" " " " "
c.	ET ROSE	" " " " "
d.		" " " " "

6. JAMES A. JOSS (Resident Agent Name) 2100 DIANA DRIVE HALLANDALE FLA (Address)

7. Last meeting of Directors 8/69 (Month - Day - Year)
8. Corporation Active? YES (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 2/68 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

______ (No. of shares with par value) $______ (Par value each)
______ (No. of shares with par value) $______ (Par value each)
50 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) ______ (No. of shares with par value) $______ (Par value each) $______ (Total value)
(b) ______ (No. of shares with par value) ______ (Par value each) ______ (Total value)
(c) 50 (No. of shares without par or nominal value) 19,056.40 (Total actual value)
(d) Total (a) + (b) + (c) $ 19,056.40 (Total value)

15. Amount of tax Due $ 50.00
16. Less Credit Memo if any $______
17. Penalty and Interest (see instructions) $______
18. Amount of tax remitted with this return $ 50.00
19. If foreign corporation, give amount of capital employed in Florida. $______
20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] Needelman Treas/Pres
By President or V-President

Attest [signature] E T Rose
Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me ______
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26 day of Sept 1969

NOTARY PUBLIC STATE OF FLORIDA at LARGE
MY COMMISSION EXPIRES MAY 1, 1970
BONDED THROUGH FRED W. DIESTELHORST

(Notary Seal) [signature]
Signature of Notary Public

Form FRC-100 Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence: 23-06-C-326771 02/23/68

This return is due on July 1 1968

GROVELAND RANCH ACRES INC
902 SOUTHWEST SECOND AVENUE
MIAMI FLA 33130

JUL--3-68 460751 J# 3 267716 — CK — 20.00

1. GROVELAND RANCH ACRES, INC (Give exact name of corporation)

2. (General nature of business) Real Estate

3. 902 S. W. Second Avenue, (Street or Post Office Box of principal place of business) Miami, (City) Dade (County) Florida. (State)

4.

	(Officers-Name)	(Title)	(Address)
a.	James A. Joss	President	2100 Diana Drive, Hallandale, Florida
b.	George J. Needleman	V. President	3801 S. Bayshore Dr, Hollywood, Fla.
c.	E. T. Rose	Secretary	1408 S. Bayshore Drive, Miami, Florida.
d.	S. W. Dolney	Treasurer	3720 Collins Avenue, Miami Beach, Fla.
	Sam Jackowitz	V. President	755 N. E. 174th St. North Miami Beach, Fla.

5. (Directors - Name) (Law requires at least (3) three)

	(Directors - Name)	(Address)
a.	James A. Joss	2100 Diana Drive, Hallandale, Fla.
b.	E. T. Rose	1408 S. Bayshore Dr. Miami, Florida.
c.	George J. Needleman	3801 S. Bayshore Dr. Hollywood, Fla.
d.		

6. (Resident Agent Name) (Address)

7. Last meeting of Directors June 4, 1968 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated Feb 23, '68 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

$ (No. of shares with par value) (Par value each)
$ (No. of shares with par value) (Par value each)
50 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) (No. of shares without par or nominal value) 730.00 (Total actual value)
(d) Total (a) + (b) + (c) $ 730.00 (Total value)

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida $

20. If foreign corporation, give the number of States in which you do business

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

James A. Joss
By President or V. President

Attest: E. T. Rose
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me James A. Joss Pres. & E. T. Rose, Secretary who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28, day of June 1968

(Notary Seal)

Signature of Notary taking acknowledgment

FRC-100 Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

THE CAPITOL
TALLAHASSEE, FLA.
32304

DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

PAID
TALLAHASSEE, FL
PERMIT #88

326771

ADDRESS CORRECTION REQUESTED

59 0060

MAY 16-72--2 51200 **1

Groveland Ranch Acres, Inc.
6300 Wilshire Blvd.
Los Angeles, California 90048

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

hange Mailing Address to: ____________________
____________________ Zip ______

(Exact Corporate Name) Groveland Ranch Acres, Inc.
Fed. Emp. I.D. No. 2. 59-1207069

(Street Address of Principal Office in Fla.) 6300 Wilshire Blvd. - Los Angeles (City) (County) Los Angeles (State) Calif. (Zip) 90048

	(Officers Names)	(Title)	(Street Address)	(City)
(a)	Stanley Rowen	President	801 N. Sierra Dr.	Beverly Hil
(b)	Nelson J. Sanesi	Vice President	15040 Germain	Mission Hill
(c)	Alex S. Chernow	Secretary	2753 Angelo Dr.	Los Angeles
(d)	Joseph J. Urist	Treasurer	2721 Sixth St.	Santa Monica

	(Directors, Trustees, Managers)	(Street Address)	(City)
(a)	Maxwell L. Rubin	522 N. Doheny Rd.	Beverly Hill
(b)	Stanley Rowen	801 N. Sierra Dr.	Beverly Hill
(c)	Alex S. Chernow	2753 Angelo Dr.	Los Angeles
(d)	Nelson J. Sanesi	15040 Germain	Mission Hills

(Resident Agent Name) Joe L. Sharit, Jr. (Street Address) 255 Magnolia Avenue (City) Winter Haven, Florida

General Nature of Business Real Estate
8. Date Formed or Incorporated 2 / 23 / 68
9. If Foreign Corporation, Date Qualified in Florida __/__/__

Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	None	50	50	$ 67,220
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$ 67,220

If you do not have Capital Stock, describe the general rules applicable to all members by which the prope rights and interests of each are determined ____________________

Close of annual accounting period for this return 12/31/71.

I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of inter or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chap 201, Florida Statutes, and I/We further declare that this return is true and correct.

Groveland Ranch Acres, Inc.
(Corporate Name)

porate Seal)

test: Mildred F. Lane
Secretary or Assistant Secretary

By: [signature]

ANNUAL REPORT
for Corporations and Other Entities

PERMIT NO. 616

ADDRESS CORRECTION REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

efer to this number for future correspondence
ng this corporation

326771-23-13   02/23/68

APR -4-74-02   54100 ***

GROVELAND RANCH ACRES INC
403 DUPONT PLAZA
NO MIAMI FLA   33131

PLEASE TYPE

GE MAILING ADDRESS TO: 717 Ponce De Leon Blvd.
Coral Gables, Florida   Zip 33134

Groveland Ranch Acres, Inc.   2. 59-1207069
Exact Corporate Name)   Fed. Emp. I.D. No.

717 Ponce De Leon Blvd., Coral Gables, Dade, Florida 33134
Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

Officers Names)	(Title)	(Street Address)	(City)	(State)
Stanley Rowen	President	6300 Wilshire Blvd.	Los Angeles,	Ca.
Nelson J. Sanesi	Sr. V.P.	6300 Wilshire Blvd.	Los Angeles,	Ca.
Gerald W. Nicholson	V.P.	6300 Wilshire Blvd.	Los Angeles,	Ca.
Alex S. Chernow	Secty.	6300 Wilshire Blvd.	Los Angeles,	Ca.

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
Maxwell L. Rubin	6300 Wilshire Blvd.	Los Angeles,	Ca.
Stanley Rowen	6300 Wilshire Blvd.	Los Angeles,	Ca.
Nelson J. Sanesi	6300 Wilshire Blvd.	Los Angeles,	Ca.
Alex S. Chernow	6300 Wilshire Blvd.	Los Angeles,	Ca.

(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
Oscar Burstein	717 Ponce De Leon,	Coral Gables, Florida	33134

neral Nature Business 6550
e page 2

8. Date Formed or Incorporated 3 / 5 / 68 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida __ / __ / __ (MO DA YR)

pital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
common	none	50	49	$
				$
				$

you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and terests of each are determined

Fiscal close of accounting period 12 / 31 (MO DA)

WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) nsactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, d I/WE further declare that this report is true and correct.

Groveland Ranch Acres, Inc.
(Corporate Name)

orate Seal)

t: [signature]   By: [signature]
Secretary or Assistant Secretary   President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

(2) 02/23/1968
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

BLP

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

JUN -5-7 15.00
(1) 60c

DUE JAN 1, 1976 - DELINQUENT JULY 1.

CORP-AR74

VELAND RANCH ACRES INC

I.D. NO. ??-??????? (5) SICC ???? (SEE PAGE 4)

ASE SEE ITEMIZED INSTR., ITEM #6

DIRECTORS NAMES — CITY / STATE — TITLE
EE ITEMIZED INSTRUCTIONS, ITEM #7
Box 896
33135

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. ??

771
VELAND RANCH ACRES INC
DUPONT PLAZA
MIAMI FLA 33131

IMARY STOCK 50 sh.
K. ??????????? PAR VALUE ??????????? no-par

T ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE
IFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE
HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER
AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND
AND CORRECT.

D SIGNATURE [signature]

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) 59-1207069
FED. EMPLOYER ID. NO.

(5a) SICC 6048
(SEE PAGE 4)

(6a) OSCAR BURSTEIN
717 PONCE DE LEON BLVD
CORAL GABLES, FLA 33134

(7a)

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
Maxwell L. Rubin		Chairman
Stanley Rowen		President
Nelson J. Sanesi		Senior V.P
Alex S. Chernow		Secty.

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) DECEMBER

(9a) BOX 896 Riverside Station
MIAMI, FLA 33135

(9b) STREET 717 Ponce de Leon Blvd
ADDRESS Coral Gables, Florida 33134

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK
(1)	COMMON	NO PAR	50	$ -
(2)				$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE [signature]

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

JAN 17-75 2 16200 *****5.00

PROFIT CORP.
CORP

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA

(1) 320771 4 CHARTER NUMBER

(2) 02/23/1968 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 6048

(3a) CHANGE TO:

(4) FED. EMPLOYER ID. NO. 59-1207069

(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12

(5a) CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

1975 YEAR(S) THIS REPORT COVERS

(6) EXACT NAME: GROVELAND RANCH ACRES INC

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

JAN 15 8 42 AM 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(7) IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.

RESIDENT AGENT AND STREET ADDRESS:
BURSTEIN, OSCAR
717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS:
320771
GROVELAND RANCH ACRES INC
~~BOX 896 RIVERSIDE STATION~~
717 Ponce De Leon Blvd.
~~MIAMI, FLA~~ 33135
Coral Gables

(8a) CHANGE TO:
NO P.O. BOX

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
ROWEN, STANLEY	6300 Wilshire Blvd.	Los Angeles, Calif.	PRES	
SANESI, NELSON J	6300 Wilshire Blvd.	Los Angeles, Calif.	V.P.	
CHERNOV, ALEX S	6300 Wilshire Blvd.	Los Angeles, Calif.	SEC	TRES
RUBIN, MAXWELL L	6300 Wilshire Blvd.	Los Angeles, Calif.	DIR	
BURSTEIN, OSCAR	717 Ponce de Leon Blvd.	MIAMI, FL	EXEC	V PRES
SACKS, ALEX	717 Ponce de Leon Blvd.	MIAMI, FL	ASST.	SEC

CAPITAL STOCK

(10) SAME

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR NO PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)			$
(2)			$

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE EXECUTIVE VICE-PRES. TEL. NO. 264-6443

DATE JANUARY 8th, 1975

CORP-AR75

ANNUAL FILING FEES
~~$6.00—PROFIT CORP.~~
$5.00—NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

FEB 16-76 1 564

REMIT THIS FORM & FILING FEE TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 326771 | 4 — CHARTER NUMBER

(2) 02/23/1960 — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC — SEE ENVELOPE BACK — 6048

(3a) CHANGE TO: ____________

1975 — YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 — YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1207069

(4a) CHANGE TO: ____________

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME: GROVELAND RANCH ACRES INC

(6) STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS:
326771
GROVELAND RANCH ACRES INC
BOX 896 RIVERSIDE STATION
MIAMI, FLA 33135

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS:
BURSTEIN, OSCAR
717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
ROSEN, STANLEY	6300 Wilshire Blvd.	~~XXXXXXXX~~ Los Angeles Calif.	PRES	
BURSTEIN, OSCAR	1401 S.W. 85TH COURT	MIAMI, FL	V.P.	TRES
SOMMER, RICHARD	6300 Wilshire Blvd.	~~XXXXXXXXX~~ LosAngeles Calif.	SEC	
~~XXXXXXXXXXXXX~~		MIAMI, FL	~~XXX~~	
SACKS, ALEX	19255 N.E. 2 Ave.	MIAMI, FLA.	Ass't	SEC
FURI, MAXWELL L	6300 Wilshire Blvd.	~~XXXXXXXX~~ LosAngeles Calif.	DIR	
TOFT-NIELSEN, TONI	1339 W. 49 Pl., Apt.515	MIAMI, FLA.	Ass't	SEC
NICHOLSON, GERALD	800 Donald Pl.	~~XXXXXXXXX~~ Temple Terr., Fl.	V.P. OF CONSTRUCTIO	

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

6/9/76 RB

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE [signature] OSCAR BURSTEIN

TITLE EXECUTIVE VICE PRES. TEL. NO. 443-3802

DATE JANUARY 28, 1976

CORP-AR75

No. 3-26771 MS O

GROVELAND RANCH ACRES, INC.

Capital Stock, $ 50 sh npv

Principal Office MIAMI, FLORIDA Filed Feb. 23, 1968

Filed by J. Jerry Zeltzer, Esq., Miami Beach, Florida

( ) Resident agent filed MAR 7 1968

( ) Resident agent filed JUN 10 1968

CORPORATION ANNUAL REPORT

ANNUAL FILING FEES

$5.00—PROFIT CORP
$2.00—NON-PROFIT CORP

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 326771 | 4
CHARTER NUMBER

(2) 02/23/1968
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA

(3) SICC - SEE ENVELOPE BACK 6048

(3a) CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

1975 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO 59-1207069

(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12

(5a) CHANGE TO:

(6) EXACT NAME

GROVELAND RANCH ACRES INC

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

AUG -6 75 - 90900 *****5.00

8-21-75

(7) RESIDENT AGENT AND STREET ADDRESS

IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.

BURSTEIN, OSCAR
717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED

(8) ADDRESS

326771
GROVELAND RANCH ACRES INC
BOX 096 RIVERSIDE STATION
MIAMI, FLA 33135

(8a) CHANGE TO:
NO P.O. BOX

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
RUBIN, STANLEY		MIAMI, FL	PRES	
BURSTEIN, OSCAR	1401 S.W. 85th Ct.	Miami, Fla	Exec. V.P./Tres.	
XXXXXXXXXXXXXXXX		XXXXXXXXXX	XXXX.	
CARISTO, LAURA			Secretary	
XXXXXXXX, XXXXXX		MIAMI, FL	SEC	
RUBIN, MAXWELL L		MIAMI, FL	DIR	
SACKS, ALEX	19255 N.E. 2nd Ave.	N. Miami, Fla.	Ass't.	Sec.
RUBIN, MARY			Ass't	Sec.

CAPITAL STOCK

(10)

50 authorized
49 issued

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR NO PAR OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1) common	no par	50	($297,000)
(2)			$

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

n/a

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE Executive Vice Pres. TEL. NO. 443-3802

DATE 7/14/75

CORP-AR75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

APPROVED AND FILED
JAN 26 10 51 AM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

► *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◄

1. Name and Address of Corporation Principal Office:

326771 GROVELAND RANCH
ACRES, INC.
BOX 896 RIVERSIDE STATION
MIAMI, FLA 33135

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address: 717 Ponce de Leon Blvd.
P.O. Box No.: P.O. Box address correct
City: Coral Gables,
State: Florida
Zip Code: 33134

3. Date Incorporated or Qualified To Do Business in Florida: 02/23/1966
4. Federal Employer Identification Number (FEIN): 59-1207069
5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~ROWEN, STANLEY~~	~~PRES~~		~~6300 WILSHIRE BLVD.~~	~~LOS ANGELES, CALIF.~~
BURSTEIN, OSCAR	PRESIDENT TRES	V.P.	1401 S.W. 85TH COURT	MIAMI, FL
~~SOMMER, RICHARD~~		~~SEC~~	~~6303 WILSHIRE BLVD.~~	~~LOS ANGELES, CALIF.~~
SACKS, ALEX (ASS'T)		SEC	19255 N.E. 2 AVENUE	MIAMI, FL
TOFT-NIELSEN, TONI (ASS		SEC	1339 W. 49TH PL, APT 515	MIAMI, FL

7. Registered Agent Information

Name: BURSTEIN, OSCAR
Street Address (Do NOT Use P.O. Box Number): 717 PONCE DE LEON BLVD
City, State and Zip Code: CORAL GABLES, FL 33134

If you wish to change Registered Agent on this form, enter all new information here ►

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.

TLC 1-26-77

Typed Name of Signing Officer: OSCAR BURSTEIN
Title: PRESIDENT
Telephone Number: 305-443-3802
Signature:
Date: 1/6/77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

326771 GROVELAND RANCH
ACRES, INC.
717 PONCE DE LEON BLVD.
[redacted]
CORAL GABLES, FLA. 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No. JAN -3-78 02 58500 ****10.0

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
02/23/1968	59-1207069	1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BURSTEIN, OSCAR	PRES	X	1401 SW 85TH COURT	MIAMI, FLORIDA
~~BURSTEIN, OSCAR~~	~~PRES~~		~~1401 SW 85TH COURT~~	~~MIAMI, FL~~
SACKS, ALEX ~~FASSLER~~	Vice Pres. & Ass't Sec. ~~SEC~~	X	19255 NE 2 AVENUE	MIAMI, FLORIDA
TOFT-NIELSEN, TONIIAS	Sec. & Tres. SEC	X	13354 S.W. 72 Terr. ~~1339 W 49TH PL, APT 515~~	MIAMI, FL
NICHOLSON, GERALD W.	V.P. of Const.		800 Donald Pl. ~~P.O. Box 357~~	Temple Terrace, Fla. Polk City, Fla. 33617

7. Registered Agent Information

Name: BURSTEIN, OSCAR
Street Address (Do NOT Use P.O. Box Number): 717 PONCE DE LEON BLVD
City, State and Zip Code: CORAL GABLES, FL 33134

If you wish to change Registered Agent on this form, enter all new information here ▶

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
OSCAR BURSTEIN	PRESIDENT & DIRECTOR	443-3802
Signature: Oscar Burstein		Date: 1-5-78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED AND FILED
FEB 7 8 32 AM 1980
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

326771
GROVELAND RANCH ACRES, INC.
717 PONCE DE LEON BLVD.
CORAL GABLES, FLA. 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 2/23/1968

4. Federal Employer Identification Number (FEIN): 59-1207069

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BURSTEIN, OSCAR	P	1401 SW 85TH COURT	MIAMI, FLORIDA
SACKS, ~~SCAKS~~, ALEX	V/S	19255 NE 2 AVENUE	MIAMI, FLORIDA
TOFT-NIELSEN, TONI(ASST)	S/T	13354 S.W. 72 TERRACE	MIAMI, FL
NICHOLSON, GERALD W.	V	P. O. BOX 357	POLK CITY, FL

7. Registered Agent Information

Name
BURSTEIN, OSCAR

Street Address (Do NOT Use P.O. Box Number)
717 PONCE DE LEON BLVD

City, State and Zip Code
CORAL GABLES, FL 33134

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: OSCAR BURSTEIN | Title: PRESIDENT | Telephone Number: 305-443-3802

Signature: [signature] | Date: 1/24/80

DO NOT WRITE IN THIS SPACE
One 2-7-80

326771 02-06-80 2 5 850 10.00

(Form COR 830) Rev. 11/19/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1981** THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE RECEIVED AND FILED MAR 19 11 45 AM 1981 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

326771
GROVELAND RANCH ACRES, INC.
717 PONCE DE LEON BLVD.
CORAL GABLES, FLA. 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
2/23/1968	59-1207069	1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BURSTEIN, OSCAR	P/D	1401 SW 85TH COURT	MIAMI, FLORIDA
Israel, Lawrence [redacted]	V/D	7710 Haskell Ave. [redacted]	Van Nuys, CA [redacted]
TOFT-NIELSEN, TONI(ASST)	SEC/D	13554 S.W. 72 TERRACE	MIAMI, FL
NICHOLSON, GERALD W.	V	P. O. BOX 357	POLK CITY, FL
Israel, Marcia	S/T/D	7710 Haskell Ave.	Van Nuys, CA
Corlazzoli, Jean	ass't sec.	3710 S.W. 106th Ave.	Miami, FL
Saltzburg, Henley	D	1124 Amalfi	Pacific Pallisades, CA

7. Registered Agent Information

Name
BURSTEIN, OSCAR

Street Address (Do NOT Use P.O. Box Number)
717 PONCE DE LEON BLVD

City, State and Zip Code
CORAL GABLES, FL 33134

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

3/19/1981

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
OSCAR BURSTEIN	PRESIDENT & DIRECTOR	443-3802
Signature		Date 1/13/81

DO NOT WRITE IN THIS SPACE

326771 ... 245 10.00

(Form COR 620) Rev. 10/76

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1982

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

FEB 9 12 55 PM 1982

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

326771
GROVELAND RANCH ACRES, INC.
717 PONCE DE LEON BLVD.
CORAL GABLES, FLA. 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/23/1968

4. Federal Employer Identification Number (FEI): 59-1207069

5. Date of Last Report: 03/19/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BURSTEIN, OSCAR	P/D	1401 SW 85TH COURT	MIAMI, FLORIDA
ISRAEL, LAWRENCE	V/D	7710 HASKELL AVE.	VAN NUYS, CA.
TOFT-NIELSEN, TONI(ASST)	D/S	13354 S.W. 72 TERRACE	MIAMI, FL
NICHOLSON, GERALD W.	V	P. O. BOX 357	POLK CITY, FL
ISRAEL, MARCIA	S/T/D	7710 HASKELL AVE.	VAN NUYS, CA.
~~SALTZBURG~~, ~~HENLEY~~	D	~~[illegible]~~	~~PACIFIC PALLISADES~~

Registered Agent Information

7. Name and Address of Current Registered Agent

BURSTEIN, OSCAR
717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ____

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That Any Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature:

Date: January 11, 1982

Typed Name of Signer: OSCAR BURSTEIN

Title: PRESIDENT & DIRECTOR

Telephone Number: 443-3802

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
FEB 24 11 07 AM 1983
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries!

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office

326771
GROVELAND RANCH ACRES, INC.
717 PONCE DE LEON BLVD.
CORAL GABLES, FLA. 33134

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No
City
State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 02/23/1968

4 Federal Employer Identification Number (FEIN): 59-1207069

5 Date of Last Report: 02/09/1982

6 Names and Street Addresses of Each Officer And Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
ISRAEL, LAWRENCE	V/D	7710 HASKELL AVE	VAN NUYS, CA	0000
ISRAEL, MARCIA	S/T/D	7710 HASKELL AVE	VAN NUYS, CA	0000
BURSTEIN, OSCAR	P/D	1401 SW 85TH COURT	MIAMI, FLORIDA	0000
TOFT-NIELSEN, TONI (ASST	D/S	13354 SW 72 TERRACE	MIAMI, FL	0000
NICHOLSON, GERALD W	V	PO BOX 357 N/A	POLK CITY, FL	0000

Registered Agent Information

7 Name and Address of Current Registered Agent

BURSTEIN, OSCAR
717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ______

Signature ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Am An Officer of the Corporation or the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. ... Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

OSCAR BURSTEIN

PRESIDENT AND DIRECTOR

Date: January 17th, 1983

443-3802

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office:

326771
GROVELAND RANCH ACRES, INC.
717 PONCE DE LEON BLVD.
CORAL GABLES, FLA. 33134

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No
City
State Zip Code

3 Date Incorporated or Qualified To Do business in Florida: 02/23/1966

4 Federal Employer Identification Number (FEIN): 59-1207069

5 Date of Last Report: 02/24/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	ISRAEL, LAWRENCE	V/D	7710 HASKELL AVE	VAN NUYS, CA	0000
2	ISRAEL, MARCIA	S/T/D	7710 HASKELL AVE	VAN NUYS, CA	0000
3	BURSTEIN, OSCAR	P/D	1401 SW 85TH COURT	MIAMI, FLORIDA	0000
4	TOFT-NIELSEN, TONI (ASST	D/S	13354 SW 72 TERRACE	MIAMI, FL	0000
5	NICHOLSON, GERALD W	V	PO BOX 357 N/A	POLK CITY, FL	0000

Registered Agent Information

7. Name and Address of Current Registered Agent

BURSTEIN, OSCAR
717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida 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 resolution duly adopted by its board of directors on ____________

SIGNATURE ____________ DATE ____________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature

Date: January 10th, 1984

Typed Name of Signing Officer: OSCAR BURSTEIN

Title: PRESIDENT AND DIRECTOR

Telephone Number: 443-3802

11 Should you desire a certificate of status check the box below and include an additional $5.00 in your payment

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificates

COR 820 (1-84)

ANNUAL REPORT
1985

APPROVED AND FILED
85 MAR 29 ... 3:42

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

324771 3
GROVELAND RANCH ACRES, INC.
727 PONCE DE LEON BLVD.
CORAL GABLES, FLA. 33134

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

Street Address: 9000 S.W. 87th COURT
SUITE #105-A MIAMI FL 33176
P.O. Box: #896 - RIVERSIDE STATION
MIAMI, FL 33135
City: MIAMI *(USE P.O. BOX)
State: FLORIDA Zip Code: 33135

3. Date Incorporated or Qualified To Do Business in Florida: 02/23/1966
4. Federal Employer Identification Number: 59-1207069
5. Date of Last Report: 01/26/1984

6. Names and Street Addresses of Each Officer and Director as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	ISRAEL, LAWRENCE	V/D	7710 HASKELL AVE	VAN NUYS, CA 91406	0000
2	ISRAEL, MARCIA	S/T/D	7710 HASKELL AVE	VAN NUYS, CA 91406	0000
3	BURSTEIN, OSCAR	P/D	1401 SW 65TH COURT	MIAMI, FLORIDA 33144	0000
4	TOFT-NIELSEN, TONI (ASST	O/S	13354 SW 72 TERRACE	MIAMI, FL 33183	0000
5	~~XXXXXXXXXXXXXXXXXXXXXX~~	~~XXXX~~	~~XXXXXXXXXXXXXXXXXXXXXX~~	~~XXXXXXXXXXXXXXX~~	0000
6					

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
BURSTEIN, OSCAR 727 PONCE DE LEON BLVD CORAL GABLES, FL 33134	Name: SAME (NEW ADDRESS) Street Address (Do NOT Use P.O. Box Number): SUITE #105-A , 9000 S.W. 87th COURT City, State and Zip Code: MIAMI, FLORIDA 33176

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on #5 - RESIGNED MAY 1984. I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ____ DATE 3/25/85
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

(See signature restrictions under instructions on reverse side of this form)

I Hereby Certify That the Information Supplied With This Filing Does Not Qualify For the Exemption Stated in Section 119.07(3)(1), Florida Statutes. I Further Certify That I Am an Officer or Director or Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That the Information Indicated on This Report Shall Have the Same Legal Effect As If Made Under Oath.

Date: 3/25/85

OSCAR BURSTEIN   PRESIDENT   (305) 271-7700

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

◀ Read Notice and Instructions on Other Side Before Making Entries ▶

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

326771 3
GROVELAND RANCH ACRES, INC.
9000 SW 87TH COURT
SUITE 105A
MIAMI, FL 33135

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Street Address

P O Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 02/23/1968

4. Federal Employer Identification Number (FEIN): 59-1207069

5. Date of Last Report: 03/29/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
ISRAEL, LAURENCE	V/D	7710 HASKELL AVE	VAN NUYS, CA	00000
ISRAEL, MARCIA	S/T/D	7710 HASKELL AVE	VAN NUYS, CA	00000
BURSTEIN, OSCAR	P/D	1401 SW 85TH COURT	MIAMI, FLORIDA	00000
TOFT-NIELSEN, TONI (ASST	D/S	13354 SW 72 TERRACE	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BURSTEIN, OSCAR
9000 SW 87TH CT., SUITE 105-A
MIAMI, FL 33176

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Numbers)

City and State 83

Zip

FLORIDA DEPT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FL 86 MAR 19 PM 1:57

APPROVED AND FILED

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

CH2E034 (1-86)

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand that My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer must be listed in Block 6.

Signature

Date: March 3rd 1986

Oscar Burstein President

Telephone Number: (305) 271-7700

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1987 FEB 13 23

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required – Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

326771 3
GROVELAND RANCH ACRES, INC.
9000 SW 87TH COURT
SUITE 105A
MIAMI, FL 33135

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient

Street Address 21

P O Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 02/23/1968

4 Federal Employer Identification Number (FEIN) 59-1207069

5 Date of Last Report 03/19/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
ISRAEL, LAWRENCE	V/D	7710 HASKELL AVE	VAN NUYS, CA	00000
ISRAEL, MARCIA	S/T/D	7710 HASKELL AVE	VAN NUYS, CA	00000
BURSTEIN, OSCAR	P/D	1401 SW 85TH COURT	MIAMI, FLORIDA	00000
TOFT-NIELSEN, TONI (ASST	D/S	13354 SW 72 TERRACE	MIAMI, FL	0000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

BURSTEIN, OSCAR
9000 SW 87TH CT., SUITE 105-A
MIAMI, FL 33176

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________ DATE __________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Section 6)

Signature | Date 2/9/87

Typed Name of Signing Officer Oscar Burstein | Title President | Telephone Number (305) 271-7700

Check only if you desire a certificate of status (see instructions)

CERTIFICATE OF STATUS DESIRED

$5 Additional Fee required for Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

326771
GROVELAND RANCH ACRES, INC.
9000 SW 87TH COURT
SUITE 105A
MIAMI, FL 33135

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida 02/23/1968

4. Federal Employer Identification Number (FEIN) 59-1207069

5. Date of Last Report 02/16/1987

Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	
ISRAEL, LAWRENCE	V/D	7710 HASKELL AVE	VAN NUYS, CA	00000
ISRAEL, MARCIA	S/T/D	7710 HASKELL AVE	VAN NUYS, CA	00000
BURSTEIN, OSCAR	P/D	1401 SW 85TH COURT	MIAMI, FLORIDA	00000
JUPT-NIELSEN, TONI (ASST	D/S	13354 SW 72 TERRACE	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BURSTEIN, OSCAR
[illegible] SW 87TH CT., SUITE 105-A
MIAMI, FL 33176

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use PO Box Number) 82

Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84 FL.

Zip Code 85

In compliance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

Having accepted the appointment of registered agent, I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE

If [illegible] corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form.

[illegible] Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. [illegible] This Report Shall Have the Same Legal Effect As If Made Under Oath.

Date 2/22/88

OSCAR BURSTEIN PRESIDENT (305) 271-7700

X

$5 Additional Fee [illegible] Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

DO NOT WRITE IN THIS SPACE

1989 MAR 24 AM 11:07

FLORIDA SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

326771 3
GROVELAND RANCH ACRES, INC.
9000 SW 87TH COURT
SUITE 105A
MIAMI, FL 33135-2258

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 02/23/1968

4 Federal Employer Identification Number (FEI) 59-1207069

5 Date of Last Report 02/26/1988

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	
V/D	ISRAEL, LAWRENCE	7710 HASKELL AVE	VAN NUYS, CA	00000
S/T/D	ISRAEL, MARCIA	7710 HASKELL AVE	VAN NUYS, CA	00000
P/D	BURSTEIN, OSCAR	1401 SW 85TH COURT	MIAMI, FLORIDA	00000
D/S	TOFT-NIELSEN, TONI (ASST	13354 SW 72 TERRACE	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

BURSTEIN, OSCAR
9000 SW 87TH CT., SUITE 105-A
MIAMI, FL 33176

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

10 If a foreign corporation, date first transacted business in Florida ______

11 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in item 6)

Signature [signature]

Date March 20, 1989

Typed Name of Signing Officer or Director: Oscar Burstein

Title President

Telephone Number 271-7700

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ✓

$5 Additional Fee required for a Certificate of Status