

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 408050 (3)

1. Corporation Name

GROVE KEY MARINA, INC.



Principal Place of Business

3385 PAN AMERICAN DRIVE
MIAMI FL 33133

Mailing Address

3385 PAN AMERICAN DRIVE
MIAMI FL 33133

3. Date Incorporated or Qualified
09/05/1972

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

59-1443255

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEREDITH, SPENCER B
3385 PAN AMERICAN DRIVE
MIAMI FL 33133

81 Name

Scott A. Wessel

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

3385 Pan American Drive

83

Miami, Fl. 33133

84 City

FL

85 Zip Code

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

Scott A. Wessel, President

2/8/96

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP DELETE ☒	1.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP Change ☒ Addition ☐
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP DELETE ☒	2.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP Change ☒ Addition ☐
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP DELETE ☐	3.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP Change ☐ Addition ☐
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP DELETE ☐	4.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP Change ☐ Addition ☐
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP DELETE ☐	5.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP Change ☐ Addition ☐
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP DELETE ☐	6.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott A. Wessel, President 2/8/96 (305) 858-6527

DATE

OFFICE PHONE #

CR2E034 (12/95)