2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

GNATURE AND TYPED OR PRINTED NAME OF SIG

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # 452910 1. Entity Name GROVECOMPCO, INC. 05-14-2001 90008 007 ***150.00 Principal Place of Business Mailing Address C/O COCONUT GROVE BANK ATTN: E BARBOSA C/O COCONUT GROVE BANK ATTN: E BARBOSA 2701 S. BAYSHORE DR 2701 S. BAYSHORE DR **MIAMI FL 33133** MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1546404 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RABIN, JEFFREY B. Street Address (P.O. Box Number is Not Acceptable) 258 NW 1ST AVENUE FLORIDA CITY FL 33034 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing ,\$5.00 May Be Tax filing requirement and elects to do so. --After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete NAME HARRISON, SR., A D NAME STREET ADDRESS STREET ADDRESS 8939 SW 52ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Detete TITLE NAME HARRISON, JR., A D NAME STREET ADDRESS 9440 S.W. 114TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete TITLE Change NAME MURPHY, CAROL NAME STREET ADDRESS 7725 SW 144TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Defete TITLE TITLE NAME HARRISON, BETTY J. NAME STREET ADDRESS STREET ADDRESS 8939 SW 52 AVE CITY-ST-7IP CITY-ST-ZIP MIAM! FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME RABIN, JEFFREY B NAME STREET ADDRESS STREET ADDRESS 258 NW 1ST AVE CITY-ST-ZIP CITY-ST-ZIP FLORIDA CITY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 accurace 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, writted other life empowered.