2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 452910** 04-26-2004 91011 023 ***150.00 GROVECOMPCO, INC. 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 3, Mailing Address C/O Coconut Grove Bank 2. Principal Place of Business Suite, Apt. #. etc. Attn.D.Biscoito Suite, Apt. #, etc. 04162004 CR2E034 (10/03) 2701 S.Bayshore Drive City & State 4. FEI Number Applied For Miami, FL 59-1546404 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -331-33 -USA-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. I am familiar with, and accept the obligations of registered agent. SIGNATURE V I Signature, typed or printed rame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . . . 🗆 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11,4,3,5 10. 11. erro nece a Change Addition ☐ Delete TITLE : TITLE-HARRISON, JR., A D NAME NAME STREET ADDRESS 9440 S.W. 114TH ST. STREET ADDRESS MIAMI FL, CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition SD TITLE ☐ Delete TITI F MURPHY, CAROL NAME NAME STREET ADDRESS 7725 SW 144TH ST- -STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL Change ☐ Delete TITLE ☐ Addition ТПІБ HARRISON, BETTY J. NAME NAME 8939 SW 52 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL . ALLIATION CAN BURELET A Addition -TITLE- ----Delete TITLE RABIN, JEFFREY B NAME 258 NW-1ST, AVE_{MR} (\$\rho \tau_1 \tau_2 \tau_3 \tau_5 \ta STREET ADDRESS STREET ADDRESS 好进步 CITY-ST-ZIP S. IA GO. CITY-ST-ZIP production . 🔲 Change --- 🗔 Addition TITLE. - - - Delete BISCOITO DANIEL - - > 2 Marie - 14 NAME NAME STREET ADDRESS 9620 SW 118 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/19/04

305-860-2758

SIGNATURE: Daniel Biscoito

FILED