2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **630947** 1. Entity Name FLORIDIAN GROVES, INC. 04-26-2001 90190 001 ***450.00 Principal Place of Business Mailing Address 4602 DOGWOOD HILLS CT 4602 DOGWOOD HILLS CT BRANDON FL 33511 BRANDON FL 33511 40119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1933790 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELLI, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 4602 DOGWOOD HILLS COURT BRANDON FL 33511 Zin 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (10/00)TITLE Addition ★ Delete POCHEZ, PATRICE NAME NAME 4602 2060000 4602 DOGWOOD HILLS CT. STREET ADDRESS STREET ADDRESS CR2E034 CiTY-ST-7IP BRANDON FL 33511 CITY-ST-ZIP TITLE AS Delete TITLE Addition NAME EDWARDS, JOSEPH NAME STREET ADDRESS ONE TAMPA CITY CENTER, SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** TITLE D ☐ Delete TITLE Change ☐ Addition MAZEAUD, OLIVIER NAME NAME STREET ADDRESS 4602 DOGWOOD HILLS CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP BRANDON FL 33511 TITLE ☐ Delete TITLE Change ☐ Addition NAME RANDON, ALAIN NAME STREET ADDRESS 4602 DOGWOOD HILLS CT. STREET ADDRESS CITY-ST-ZIP C!TY-SX-ZIP BRANDON FL 33511 TITLE ☐ Delete TITLE Change ___ Addition NAME POIRSON, NICOLAS NAME STREET ADDRESS 4602 DOGWOOD HILLS CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P BRANDON FL 33511 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.