FROM : FAX NO. : 12128266136 6/7

FILED
Aug 17, 2000 8:00 am
Secretary of State
06-07-2000 90438 048 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001750

1. Corporation Name
JOAN GROBER, INC.

(R)

[redacted]

Principal Place of Business	Mailing Address
3170 SOUTH OCEAN BLVD 804 N PALM BEACH FL 33480	3170 SOUTH OCEAN BLVD 804 N PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

3. Date Incorporated or Qualified
04/09/1993

4. FEI Number
06-1188321
☐ 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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KAHN, WAXMAN & TAUB, P.C.
7251 WEST PALMETTO PARK ROAD
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1506, 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: X Joan Grober 5/1/00
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when restated.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTCD ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	GROBER, JOAN	12 NAME	
STREET ADDRESS	3170 SOUTH OCEAN BLVD.	13 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	14 CITY-ST-ZIP	
TITLE	VSD ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	GROBER, AL	22 NAME	
STREET ADDRESS	3170 SOUTH OCEAN BLVD.	23 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 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 added on an attachment with an address, with all other like empowered.

SIGNATURE: X Joan Grober 8/9/00 X 212-764-6760
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

107418

TREBATCH LICHTENSTEIN AVRUTINE
and company

950 Third Avenue
New York, New York 10022
212-826-5050
Fax: 212-826-6136

FAX TRANSMITTAL COVER SHEET

DATE: 8/9/00

TO: Rita

FAX NO: 730-8297

FROM: David Rosen

TOTAL OF PAGES FAXED INCLUDING COVER SHEET: 2

IF YOU DO NOT RECEIVE ANY OF THESE PAGES, PLEASE CALL 212-826-5050.

ADDITIONAL MESSAGE:

Sign at bottom & Mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314