FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY 19 AM 10: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004932 (9)

1. Corporate Name
OPEX CORPORATION

Principal Office Address	Mailing Address
101 COLUMBIA RD MORRISTOWN NJ 07962	101 COLUMBIA RD MORRISTOWN NJ 07962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/22/1994
3a. Date of Last Report:

2. Principal Place of Business — 21 / 22 Suite, Apt # etc / 23 City & State / 24 Zip / 25 Country
2a. Mailing Address — 26 / 27 Suite, Apt # etc / 28 City & State / 29 Zip / 30 Country

4. FEI Number: 22-3056755 — 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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 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

12. OFFICERS AND DIRECTORS — **SCHEDULE ATTACHED**

TITLE	CD
NAME	POSES, FREDERIC M
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN NJ 07962
TITLE	VD
NAME	HELFANT, MARTIN B
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN NJ 07962
TITLE	VT
NAME	MATTHEWS, ROGER C
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN NJ 07962
TITLE	VSD
NAME	SALISBURY, KEVIN M
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN NJ 07962
TITLE	V
NAME	HUGHES, JAMES A
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN NJ 07962
TITLE	V
NAME	WEIDMAN, DAVID
STREET ADDRESS	101 COLUMBIA RD
CITY-ST-ZIP	MORRISTOWN NJ 07962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — ☐ Change ☐ Addition

Delete from list (entry 4)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), 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: J.A. Hughes — **J. A. HUGHES** VICE PRESIDENT-TAXES — MAY 15 1995 — 201-455-4037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0394023 FP

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APPROVED AND FILED

15

FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # F94000005678 (7)

1. Corporation Name

GROVE STREET, INC.

Principal Place of Business: 1859 NW 113TH WAY, CORAL SPRINGS FL 33065

Mailing Address: 1859 NW 113TH WAY, CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/02/1994

3a. Date of Last Report:

4. FEI Number: APPLIED FOR 65-053-0499 — 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, F.S.

2. Principal Place of Business: 21 6801 E. Cypressheadrive; 22 Suite, Apt. #, etc.: ; 23 City & State: Parkland FL; 24 Zip: 33067; 25 County: Broward

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

9. Name and Address of Current Registered Agent

SPEAR, GARRY R ESQ.
9660 W. SAMPLE ROAD, 3RD FL.
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

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

11. [illegible fine print regarding registered agent acceptance, Florida Statutes]

SIGNATURE:

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE: CP NAME: TYSON, JONATHAN STREET ADDRESS: 1859 NW 113TH WAY CITY-ST-ZIP: CORAL SPRINGS FL 33071	X Change ☐ Addition 6801 E. Cypresshead Drive Parkland, FL 33067
TITLE: S NAME: SPEAR, GARRY R ESQ. STREET ADDRESS: 9660 W. SAMPLE ROAD, 3RD FL. CITY-ST-ZIP: CORAL SPRINGS FL 33065	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is accurate [illegible fine print] ...

SIGNATURE: [signature] Garry R. Spear, Esq. May 1 95 (305) 755-9000 Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0114526 CP