

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

**FILED**  
**May 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000005678 (7)**  
 1. Corporation Name  
**GROVE STREET, INC.**



Principal Place of Business <b>6801 E CYPRESSHEAD DR                  PARKLAND FL 33067                  US</b>	Mailing Address <b>6801 E CYPRESSHEAD DR                  PARKLAND FL 33067                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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3. Date Incorporated or Qualified <b>11/02/1994</b>	
4. FEI Number <b>65-0530499</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent <b>SPEAR, GARRY R ESQ.                  7280 W PALMETTO PARK ROAD                  SUITE 204                  BOCA RATON FL 33433</b>	10. Name and Address of New Registered Agent 81 Name <b>JONATHAN TYSON</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>6801 E. CYPRESSHEAD DR.</b> 83 84 City <b>PARKLAND</b> FL 85 Zip Code <b>33067</b>
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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 *Jonathan Tyson* **JONATHAN TYSON, PRES.** DATE **4/12/98**  
Signature typed or printed name of registered agent and office (if applicable) (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>CP</b>	<input type="checkbox"/>
NAME	<b>TYSON, JONATHAN</b>	
STREET ADDRESS	<b>6801 E CYPRESSHEAD DR</b>	
CITY-ST-ZIP	<b>PARKLAND FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/>
NAME	<b>SPEAR, GARRY R ESQ.</b>	
STREET ADDRESS	<b>7280 W PALMETTO PARK ROAD, #204</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11 TITLE		<input type="checkbox"/>	<input checked="" type="checkbox"/>
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP	<b>PARKLAND, FL 33067</b>		
21 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
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 on an attachment with an address.

CR2E034 (10/97)