FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # G87569** 1. Entity Name 05-14-2001 90189 006 ***150.00 GROVE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address % SHERWOOD M. WEISER % SHERWOOD M. WEISER 3250 MARY ST. MIAMI FL 33133-5232 3250 MARY ST. MIAMI FL 33133-5232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2382003 Not Applicable Country 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 WEISER, SHERWOOD M. Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST STE 500 MIAMI FL 33133 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change TITLE ☐ Delete WEISER, SHERWOOD M. NAME NAME 3250 MARY ST STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE Delete TITLE Chance. Addition LEFTON, DONALD E. NAME NAME 3250 MARY ST STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33133 CITY-ST-7IP DCS TITLE TITLE Change Addition SIBLEY, PETER L. NAME NAME 3250 MARY ST STE 500 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE HEWITT, THOMAS F. NAME NAME STREET ADDRESS 3250 MARY ST STE 500 STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.9 (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 series 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 627 Florida statutes, and that my name appears in Biock 11 or Biock 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Peter L. Sibley, DCS 4/30/01

Daytime Phone #