2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # G87569 1. Entity Name 04-23-2002 90375 018 ***150.00 GROVE INVESTMENT GROUP, INC. Mailing Address Principal Place of Business % SHERWOOD M. WEISER % SHERWOOD M. WEISER 3250 MARY ST. 3250 MARY ST. MIAMI FL 33133-5232 MIAMI FL 33133-5232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2382003 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEISER._SHERWOOD.M.... Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST STE 500 **MIAMI FL 33133** Zip Code City FL 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEISER, SHERWOOD M. NAME NAME 3250 MARY ST STE 500 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Спалае ☐ Addition NAME LEFTON, DONALD E. NAME STREET ADDRESS 3250 MARY ST STE 500 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP **DCS** TITLE ☐ Change ☐ Addition ☐ Delete TITLE SIBLEY, PETER L. NAME NAME STREET ADDRESS 3250 MARY ST STE 500 STREET ADDRESS MIAMI FL-33133 = ----CITY-ST-ZIP CITY-ST-ZIP_ ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEWITT, THOMAS F. NAME NAME 3250 MARY ST STE 500 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied riis filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rive anothat my signature shall have the same legal effect as if made under oath; that I am an officer or director ute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental of the corporation or the receiver or trus

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