

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 15 1996 8:00 am
Secretary of State

DOCUMENT # H07666 (1)

1. Corporation Name

GROVE PLAZA, INC.

Principal Place of Business

Mailing Address

2900 S.W. 28TH TERR. 7TH FL.
MIAMI FL 33133

2900 S.W. 28TH TERR. 7TH FL.
MIAMI FL 33133



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. # etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TUTAN, G. VICTOR
1105 HARDEE
CORAL GABLES FL 33146

81 Name
TUTAN, G. Victor

82 Street Address (P.O. Box Number is Not Acceptable)
460 Rovino Avenue

83

84 City
Coral Gables

FL

85 Zip Code
33156

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PROENZA, MORRIS C.
STREET ADDRESS 2900 SW 28 TERR 7TH FL
CITY - ST - ZIP MIAMI FL

TITLE VD
NAME WHITE, DAVID J.
STREET ADDRESS 2900 SW 28 TERR 7TH FL
CITY - ST - ZIP MIAMI FL

TITLE S
NAME VICTOR, TUTAN G.
STREET ADDRESS 2900 SW 28 TERR 7TH FL
CITY - ST - ZIP MIAMI FL

TITLE T
NAME MCCOY, JACKSON F.
STREET ADDRESS 2900 SW 28 TERR 7TH FL
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

PD
TUTAN, G. Victor
2900 Middle Street
Miami, FL 33133

VD
O'HARA, Dennis M.
2900 Middle Street
Miami, FL 33133

S-T
MCCOY, Jackson F.
2900 Middle Street
Miami, FL 33133

Change Addition

Change Addition

100001894241
-07/16/96--01042--024
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-08-96 (305) 448-3939

CR2E034 (3/96)