

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 FEB 28 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J58534 (5)

1. Corporation Name

UPSTAIRS IN THE GROVE, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
3162 COMMODORE PLAZA #2A 3162 COMMODORE PLAZA #2A
MIAMI FL 33133-5815 MIAMI FL 33133-5815

3. Date Incorporated or Qualified 02/24/1987 3a. Date of Last Report 06/23/1994

2. Principal Place of Business 21 Suite, Apt., N, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt., N, etc. 27 City & State 28 Zip Country	4. FEI Number 59-2802361 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
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9. Name and Address of Current Registered Agent

LAMAR, LUIS B.
601 TIZIANO
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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

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 of Registered Agent)

(NOTE: Registered Agent signature required when recodifying)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME PTD CAMPRUBI, JOSE 3162 COMMODORE PLAZA 2A CORAL GABLES FL 33133
12.2 NAME S LAMAR, LUIS B. 601 TIZIANO CORAL GABLES FL 44143
12.3 NAME
12.4 NAME
12.5 NAME
12.6 NAME
12.7 NAME
12.8 NAME
12.9 NAME
12.10 NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(g), Florida Statutes. I further certify that the information 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 of this report, or on an attachment with an address.

SIGNATURE:

(Signature of Director or Officer)

JOSE CAMPRUBI

2/24/95 (JWC) 445-85-49