2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

FILED Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # J58534** 1. Entity Name UPSTAIRS IN THE GROVE, INC. 01-14-2000 90029 030 ***158.75 Principal Place of Business Mailing Address 7001 N.WATERWAY DR. 7001 N.WATERWAY DR. SUITE 104 SUITE 104 600071 MIAMI FL 33155-827 MIAMI FL 33155-2827 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2802361 Not Augustication Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name RIVERO, ANA M Street Address (P.O. Box Number is Not Acceptable) 90 EDGEWATER DR. **SUITE #208** MIAMI FL 33133 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE ☐ Delete CAMPRUBI, JOSE NAME NAME STREET ADDRESS 90 EDGEWATER DR. #208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 ☐ Addition ☐ Change ☐ Delete TITLE TITLE RIVERO, ANA NAME NAME 90 EDGEWATER DR. #208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 32133 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RIVERO, ANA NAMÉ NAME 90 EDGEWATER DR, SUITE #2098 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP Addition Change TIT: F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental report is true and eccurate 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 empowere to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like ampowered.

JOSECAMPRUS

AME OF SIGNING OFFICER OR DIRECTOR

301-267-66 YX

Daytime Phone #