2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or truste changed, or on an attachment with an

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FILED Mar 01, 2001 8:00 am **DOCUMENT # J58534** Secretary of State 1. Entity Name UPSTAIRS IN THE GROVE, INC. 03-01-2001 91339 024 ***158.75 Principal Place of Business Mailing Address 7001 N.WATERWAY DR. 7001 N.WATERWAY DR. SUITE 104 SUITE 104 00021176 MIAMI FL 33155-827 MIAMI FL 33155-827 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2802361 Not Applicable Zip 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. 12. PTD TITLE ☐ Delete TITLE ☐ Change Addition CAMPRUBI, JOSE NAME NAME STREET ADDRESS 90 EDGEWATER DR. #208 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33133** CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE RIVERO, ANA NAME NAME STREET ADDRESS 90 EDGEWATER DR. #208 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 32133 TITLE Delete ---☐ Change ☐ Addition TITLE RIVERO, ANA NAME NAME 90 EDGEWATER DR. SUITE #2098 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP sting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this: ndicated on this report or supplemental re-

JOSE CAMPRIABI Hesident Feb 22, 200/ (805)