PROFIT CORPORATION

1. Corporation Name DMF GROVES, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

ANNUAL REPORT 1999 **DOCUMENT #**

L04930

FILED Mar 29, 1999 8:00 am **Secretary of State**

03-29-1999 90038 047 ***150.00



Principal Place of Business Mailing Address 18850 S.W. 360 ST. D.M.F. GROVES, INC P.O. BOX 343516 18850 SW 360 ST DO NOT WRITE IN THIS SPACE FLORIDA CITY FL 33034-0516 HOMESTEAD FL 33034-0516 3. Date Incorporated or Qualifed 07/27/1989 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0143715 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certifcate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be -Gity & State-Added to Fees 28 Trust Fund Contribution 23 Zip Country Zip Country This corporation owes the current year Intangible 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MARQUEZ, MANUEL I. Street Address (P.O. Box Number is Not Acceptable) 82 611 S. MARSHTA DR. **KEY BISCAYNE FL 33149** 83 City 85 Zip Code 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 requi CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 11 TITLE TITLE 1.2 NAME MARQUEZ, MANUEL I. NAME 611 S. MARSHTA DR. 1.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE 22 NAME MARQUEZ, MANUEL I. NAME 611 S. MARSHTA DR. 2.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 2, 4 CITY-ST-ZIF CITY-ST-ZIE Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP