

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:12

DOCUMENT # L58108 (6)

1. Corporation Name

COCONUT GROVE VENTURES, INC.

Principal Place of Business

% DAVID ALEXANDER  
3582 GRAND AVENUE  
COCONUT GROVE FL 33133

Mailing Address

P.O. BOX 330075  
COCONUT GROVE FL 33233-0075  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
03/19/1990

3a. Date of Last Report  
02/04/1994

4. FEI Number  
65-0240074

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

29

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALEXANDER, DAVID  
3582 GRAND AVENUE  
COCONUT GROVE FL 33133

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                    |
|----------------|--------------------|
| TITLE          | VP                 |
| NAME           | FOX, RONALD        |
| STREET ADDRESS | 3481 HIBISCUS ST.  |
| CITY- ST- ZIP  | MIAMI FL           |
| TITLE          | TS                 |
| NAME           | LITTLE, JOHN M.    |
| STREET ADDRESS | 963 N.E. 153RD ST. |
| CITY- ST- ZIP  | N MIAMI BEACH FL   |
| TITLE          | D                  |
| NAME           | PITTS, OTIS        |
| STREET ADDRESS | 645 N.W. 62ND ST.  |
| CITY- ST- ZIP  | MIAMI FL           |
| TITLE          | P                  |
| NAME           | ALEXANDER, DAVID   |
| STREET ADDRESS | 6800 SW 75 TERRACE |
| CITY- ST- ZIP  | MIAMI FL           |
| TITLE          |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY- ST- ZIP  |                    |
| TITLE          |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY- ST- ZIP  |                    |

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1 2 NAME           |                                                                              |
| 1 3 STREET ADDRESS |                                                                              |
| 1 4 CITY- ST- ZIP  |                                                                              |
| 2 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2 2 NAME           |                                                                              |
| 2 3 STREET ADDRESS |                                                                              |
| 2 4 CITY- ST- ZIP  |                                                                              |
| 3 1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3 2 NAME           |                                                                              |
| 3 3 STREET ADDRESS |                                                                              |
| 3 4 CITY- ST- ZIP  |                                                                              |
| 4 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4 2 NAME           |                                                                              |
| 4 3 STREET ADDRESS |                                                                              |
| 4 4 CITY- ST- ZIP  |                                                                              |
| 5 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5 2 NAME           |                                                                              |
| 5 3 STREET ADDRESS |                                                                              |
| 5 4 CITY- ST- ZIP  |                                                                              |
| 6 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6 2 NAME           |                                                                              |
| 6 3 STREET ADDRESS |                                                                              |
| 6 4 CITY- ST- ZIP  |                                                                              |

VACANT

14. I am hereby certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*David Alexander*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/95

446-3095