File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT 1998 Secretary of State DIVISION OF CORPORATIONS 98 MAY -4 PM 4: 09 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000948 1a. Principal Place of Business Address GROVER ENTERPRISES, L.C. 2203 N.W. 23 AVE. 2203 N.W. 23 AVE. MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/09/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0711900 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country 58.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name WLMC REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE 700002514437- -2 SUITE 2000 Suite, Apt. #, etc. -05/06/98--**011**39 --023 MIAMI FL 33131 ****188.75 ****188.75 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM HUBLEY, GROVER 24710 FERGLEN KATY TX MGRM DUARTE, PETER 2956 BIRD AVENUE COCONUT GROVE FL 11. Ido 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 is true and accurate and that my supplied the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the reserver of trustee expressed to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

URE AND TYPED OR PRINT DINAME OF SIGNING MANAGING MEMBER OR MANAGER.

SIGNATURE: