2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M27325 May 08, 2000 8:00 am Secretary of State 1. Entity Name GROVE MARINA MARKET, INC. 05-08-2000 90114 036 ***150.00 Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DR. 2665 S. BAYSHORE DR. #200 MIAMI, FL. 33133 MIAMI, FL. 33133 Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2644394 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name O'NAGHTEN, JUAN T. 2665 S. BAYSHORE DR. #200 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL. 33133 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD ☐ Delete TITLE ☐ Change ☐ Addition O'NAGHTEN, JUAN T. NAME 2665 South Bayshore Dr. #200 STREET ADDRESS CITY-ST-ZIP Miami, Florida 33133 Delete VSD TITLE Change Addition O'NAGHTEN, JUAN T. NAME 2665 South Bayshore Dr. #200 STREET ADDRESS C7 710 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS CT ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CT 70 CITY-ST-ZIP ☐ Delete MILE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all effect like empowered.