FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # M80542 (7)

GRAND SLAM GROVES, INC.

% CROMWELL A. ANDERSON
~~175 NW 1ST AVE. 11TH FLOOR~~
~~MIAMI FL 33128~~

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~~175 NW 1ST AVE. 11TH FLOOR~~
~~MIAMI FL 33128~~

3. Date of Incorporation: 05/05/1988
3a. Date of Last Report: 04/20/1994

21 c/o Cromwell A.Anderson
22 100 SE 2nd St., 17 Fl
23 Miami, FL
24 33131-110 25 Dade

2a. c/oCromwell A. Anderson
27 100 SE 2 Ave 17th Flr
28 Miami, FL
29 33131-1101 30 Dade

4. FEI Number: 65-0047545 — Applied For / Not Applicable
5. Certificate of State (Seal): [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees
8. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ANDERSON, CROMWELL A
~~175 NW 1ST AVE~~
~~11TH FLOOR~~
~~MIAMI FL 33128~~

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 100 SE 2 St., 17 Floor
83 Miami, FL 33131-1101
84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.0505 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties of registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
ANDERSON, CROMWELL A.
1029 HARDEE RD.
CORAL GABLES FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the corporate officers and directors listed above are the only officers and directors of this corporation as of the last day of the last calendar year, and that the information contained in this report is true and correct to the best of my knowledge and belief. I understand that the filing of false or fraudulent information is a violation of Section 817.155 Florida Statutes and that it is punishable as provided in Section 817.155 Florida Statutes. I further understand that the information contained in this report is required by Chapter 607 Florida Statutes and that it is mandatory that this report be filed with the Department of State.

SIGNATURE: C. Anderson 4-28-95 305/789-9207
SIGNATURE (REQUIRED) OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0208956 CP