2004 NOT-FOR-PROFIT CORPORATION INUAL REPORT

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N95000003928 04-16-2004 90073 021 ****61.25 THE GROVE TREE-MAN TRUST, INC. Principal Place of Business Mailing Address P.O. BOX 1971 P.O. BOX 1971 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-NP CR2E037 (10/03) City & State Applied For City & State 65-0611127 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMASTER, JIM = ----2940 SW 30TH COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE See Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DEFICERS DEFICERS TITLE Addition Delete TITLE JUDY ORR 2250 SW 27 TERR NAME NAME STREET ADDRESS 3595 AVOCADO AVE. STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change MICK JOHNSON 3342 THOMAS AYE CLIFF, NANCY NAME NAME STREET ADDRESS 2238 SW 27 TERR STREET ADDRESS COCONUT GROVE, FL City-St-7iP CITY-ST-7IP MIRMI FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NELSON, JOYCE NAME STREET ADDRESS 2535 IN'AGUA AVE STREET ADDRESS ·CITY-ST-ZIP--COCONUT GROVE, FL -33133 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MCMASTER, JIM NAME NAME 2940 SW 30 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DELMORE, NICK NAME NAME 2238 SW 27 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-S7-ZîP ☐ Delete TITLE ☐ Change ☐ Addition NELSON, ROY NAME NAME STREET ADDRESS .2535 INAGUA AVE STREET ADDRESS COCONUT GROVE, FL 33133 CATY-ST-ZIP 12. 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 of 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 of the corporation or the requirer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attadometry with an address, with all other like empowered. 305 858 1767 MANCY J. CLIFF

FILED