

FOR PROFIT CORPORATION 2004
UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90518 048 ***150.00

DOCUMENT # *P00000059151*
1. Entity Name
 Grove House, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 1110 Brickell Avenue
 Suite, Apt. #, etc.
 Penthouse One
 City & State
 Miami, Florida
 Zip 33131 Country
 Miami-Dade

3. Mailing Address
 Suite, Apt. #, etc.
 City & State

4. FEI Number
 65-1018857 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent
 Name
 Scott A. Silver
 Street Address (P.O. Box Number is Not Acceptable)
 1110 Brickell Avenue - Penthouse One
 City Miami FL Zip Code 33131

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/Director Scott A. Silver 1110 Brickell Avenue - PH One Miami, Florida 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP. and Director Fredric M. Garvett 1110 Brickell Avenue - PH One Miami, Florida 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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13. 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Scott A. Silver* **Scott A. Silver, Pres.** **04/19/04** **305/377-8802**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #