2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P01000009730 1. Entity Name 03-09-2004 90031 025 ***150.00 GROVE HEAVY EQUIPMENT SALES AND RENTALS, INC. Principal Place of Business Mailing Address 12980 NW 30AVE. 12980 NW 30AVE. **4401915**P PO BOX 540147 PO BOX 540147 OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1072657 Not Applicable 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 Name BART UPTHEGROVE Street Address (P.O. Box Number is Not Acceptable) 12980 NW 30 AVENUE OPA LOCKA FL 33054 Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete president Change Addition TITLE TITLE Bart Upthegrove 12980 N.W. 30 Avenue **OESTERLE, DOUGLAS W** NAME NAME STREET ADDRESS 9506 S RED ROAD STREET ADDRESS Opa-Locka, FL 33054 CITY-ST-ZIE MIAMI FL 33156 CITY-ST-7IP ice-President ☐ Delete TITLE Robert Upthegrove 12980 N.W. 30 Avenue Change **L** Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Opa-Locka, FC 33054 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

2-26-04

305)688-8611

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED