

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 AM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33314 (6)

1. Corporation Name

COCONUT GROVE HOLDINGS LIMITED COMPANY

Principal Place of Business

61 HARRINGTON GARDENS
LONDON SW7 4JZ
ENGLAND

Mailing Address

61 HARRINGTON GARDENS
LONDON SW7 4JZ
ENGLAND

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/26/1991

3a. Date of Last Report
02/11/1994

2. Principal Place of Business

21 61 HARRINGTON GARDENS

2a. Mailing Address

26 61 HARRINGTON GARDENS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 LONDON

27 City & State
28 LONDON

24 Zip Country
SW7 4JZ ENGLAND

29 Zip Country
SW7 4JZ ENGLAND

4. FEI Number
65-0248143

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KLAPPER, MEIR
815 FLEMING ST
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Vera M. Taggart
Signature, typed or printed name of registered agent and firm if applicable

VERA M. TAGGART

16 Feb. 1995

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GROSVENOR TRUSTEES LTD
STREET ADDRESS 61 HARRINGTON GARDENS
CITY - ST - ZIP LONDON ENGLAND

TITLE DP
NAME KLAPPER, MEIR
STREET ADDRESS 815 FLEMING STREET
CITY - ST - ZIP KEY WEST FL

TITLE D
NAME ROMBERG, MIKAEL
STREET ADDRESS 505 DUVAL STREET
CITY - ST - ZIP KEY WEST FL

TITLE S
NAME ESSENHIGH, SIMON
STREET ADDRESS 61 HARRINGTON GARDENS
CITY - ST - ZIP LONDON, ENGLAND

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

3 TAGGART, VERA MARY
OLD ORCHARD, BULLLANIE
GERARDS X, BUCKS SLR 8R2, ENGLAND

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addenda.

SIGNATURE: *Vera M. Taggart* VERA M. TAGGART 16 Feb 1995 DT 398 9199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature: Please Print)