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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33314

1. Corporation Name

COCONUT GROVE HOLDINGS LIMITED COMPANY

Principal Place of Business

61 HARRINGTON GARDENS
LONDON, ENGLAND SW7 4JC
OC

Mailing Address

61 HARRINGTON GARDENS
LONDON, ENGLAND SW7 4JC
OC

05/13/99 90035032 150

3. Date Incorporated or Qualified

03/26/1991

4. FEI Number

65-0248143

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

KLAPPER, MEIR
916 EISENHOWER DRIVE
KELLY WEST
FLORIDA 33040

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 and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(If Not Registered Agent Signature Required When Countersigned)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	GROSVENOR TRUSTEES LTD	1.2 NAME	
STREET ADDRESS	61 HARRINGTON GARDENS	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON ENGLAND	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	☐ Change ☐ Addition
NAME	KLAPPER, MEIR	2.2 NAME	
STREET ADDRESS	916 EISENHOWER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	KELLY WEST FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	ROMBERG, MIKAEL	3.2 NAME	
STREET ADDRESS	916 EISENHOWER DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	KELLY WEST FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	MORRIS, GARY BERNARD	4.2 NAME	
STREET ADDRESS	61 HARRINGTON GARDENS	4.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON SW7 4JZ EN	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	FLORY, ANDREW M	5.2 NAME	
STREET ADDRESS	93A WINDHAMSTER ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON ENGLAND	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SP

14. 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 06 1999

(UNITED KINGDOM)
0171-373-9199