

ANNUAL REPORT
1995

Division of Corporations
Secretary of State

FILED

95 MAY -1 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000006399 (9)

1. Corporation Name

GROVE BUILDERS, INC.

Principal Place of Business

978 NW NORTH RIVER DR. 3
COCONUT GROVE FL 33133

Mailing Address

PO BOX 1730
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1992

3a. Date of Last Report

10/26/1994

2. Principal Place of Business

21 3104 Florida Ave

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Coconut Grove FL

24 Zip

25 33133

Country

26 DADR

27 City & State

28 Coconut Grove FL

29 Zip

30 33133

Country

31 DADR

4. FEI Number

65-0376602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

TOTH, ANDREUS J.
978 N.W. NORTH RIVER DRIVE
COCONUT GROVE FL 33136

10. Name and Address of New Registered Agent

81 Name TOTH, ANDREUS J.

82 Street Address (P.O. Box Number is Not Acceptable)
3104 Florida Ave.

83

84 City Coconut Grove

FL

85 Zip Code 33133

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

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME INMAN, MARC T III
STREET ADDRESS 3104 FLORIDA AVE
CITY - ST - ZIP COCONUT GROVE FL 33133

TITLE VSD
NAME TOTH, ANDREUS J
STREET ADDRESS 3104 FLORIDA AVE
CITY - ST - ZIP COCONUT GROVE FL 33133

TITLE VD
NAME KOUKIOS, PETER G
STREET ADDRESS 4052 S.W. 102ND COURT
CITY - ST - ZIP MIAMI FL 33165

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 119.07(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 address.

SIGNATURE:

ANDREUS J. TOTH
ANDREUS J. TOTH, VSD. 4-27-95 441-1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #