

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000012549 (1)

1. Corporation Name

GROVE HOLDINGS, INC.

Principal Place of Business

7171 CORAL WAY
MIAMI FL 33155
US

Mailing Address

7171 CORAL WAY
MIAMI FL 33155
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

DUQUE, JOHN
7171 CORAL WAY
STE 200
MIAMI FL 33155

3. Date Incorporated or Qualified

12/17/1992

3a. Date of Last Report

07/11/1995

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Juan M. Osorno

JUAN M. OSORNO

4/3/96

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1 D
NAME OSORNO, LUIS
STREET ADDRESS 7171 CORAL WAY, STE 200
CITY-STATE-ZIP MIAMI FL

☐ DELETE

2

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

3

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

4

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

5

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

6

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE

PROPERTIES MANAGER

1.2 NAME

JUAN M. OSORNO

1.3 STREET ADDRESS

7171 CORAL WAY SUITE 200

1.4 CITY-STATE-ZIP

MIAMI, FL 33155

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

Juan M. Osorno

JUAN M. OSORNO

(305) 266-6692

4/3/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Daytime Phone)

(Daytime Phone)

CR2E034 (12/95)