

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000012538 (3)

1. Corporation Name

GROVE REAL ESTATE HOLDINGS INTERNATIONAL, INC.



Principal Place of Business

7171 CORAL WAY
STE. 200
MIAMI FL 33155

Mailing Address

7171 CORAL WAY
STE. 200
MIAMI FL 33155

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

OSORNO, LUIS
7171 CORAL WAY
STE. 200
MIAMI FL 33155

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
02/19/1993

3a. Date of Last Report
09/22/1995

4. FET Number

65-0539273

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee 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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

Juan M. Osorno

JUAN M. OSORNO

4/3/96

12. OFFICERS AND DIRECTORS

1. TITLE

D
OSORNO, LUIS
7171 CORAL WAY SUITE 211
MIAMI FL 33155

2. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

3. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

4. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

5. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

6. TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PROPERTIES MANAGER*
JUAN M. OSORNO

7171 CORAL WAY SUITE 200
MIAMI, FL 33155

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

CR2E034 (12/95)