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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000039475

1. Corporation Name GROSCO OF FLORIDA, INC.

Principal Place of Business: GRAND BAY RESIDENCES - 445 GRAND BAY DRIVE SUITE 212 KEY BISCAYNE FL 33149 US
 Mailing Address: 2665 SO. BAYSHORE DRIVE SUITE 1100 MIAMI FL 33133

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 26 Mailing Address: Alfredo G. Duran, Esq. 27 Suite, Apt. #, etc. Suite 1400 28 City & State: Miami, Florida 29 Zip 30 33133 U.S.A.

9. Name and Address of Current Registered Agent

DURAN, ALFREDO G STE. #1100, GRAND BAY PLAZA 2665 S. BAYSHORE DR. MIAMI FL 33133

81 Name: Alfredo G. Duran
 82 Street Address (P.O. Box Number is Not Acceptable): Suite 1400, Terremark Centre
 83 2601 So. Bayshore Drive
 84 City: Miami 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]*

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

(NOTE: Registered Agent signature required when no state agent)

DATE: 3/11/99

12. OFFICERS AND DIRECTORS

TITLE	PST	[] DELETE
NAME	PAVA, ALVARO	
STREET ADDRESS	GRAND BAY RESIDENCES-445 GRAND BAY DR #212	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
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CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

000002815000-1
 -03/23/99-01034--011
 ***150.00 ***150.00
 000002815000-1
 -03/23/99-01034--011
 ****150.00 ****150.00



3/11/99 (305) 859-2696

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0270604

CR2E034 (11/98)

FILED
 99 MAR 15 PH 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 05/27/1993
- 4. FEI Number: 65-0148489 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 owes the current year Intangible Personal Property Tax: [] Yes [] No
- 10. Name and Address of New Registered Agent