

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90247 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P93000061351

1. Corporation Name
GROVE ISLE INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 2701 S BAYSHORE DR
 COCONUT GROVE FL 33133

Mailing Address
 2701 S BAYSHORE DR
 COCONUT GROVE FL 33133

3. Date Incorporated or Qualified
08/27/1993

4. FEI Number
65-0434451

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

26

27

28

29

30

9. Name and Address of Current Registered Agent

ROTHSTEIN, LAWRENCE
2701 SOUTH BAYSHORE DR
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **WIENER, MAURICE**

STREET ADDRESS **2701 S BAYSHORE DR**

CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE DELETE

NAME **ROTHSTEIN, LAWRENCE**

STREET ADDRESS **2701 S BAYSHORE DR**

CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE DELETE

NAME **CAMAROTTI, CARLOS**

STREET ADDRESS **2701 S BAYSHORE DR**

CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **WIENER, MAURICE**

1.3 STREET ADDRESS **2701 S. BAYSHORE DR.**

1.4 CITY-ST-ZIP **COCONUT GROVE FL 33133**

2.1 TITLE Change Addition

2.2 NAME **ROTHSTEIN, LAWRENCE, J.**

2.3 STREET ADDRESS **2701 S. BAYSHORE DR.**

2.4 CITY-ST-ZIP **COCONUT GROVE FL 33133**

3.1 TITLE Change Addition

3.2 NAME **CAMAROTTI, CARLOS**

3.3 STREET ADDRESS **2701 S. BAYSHORE DR.**

3.4 CITY-ST-ZIP **COCONUT GROVE, FL 33133**

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, 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] **SIGNATURE REQUIRED** 4/8/99 (305) 854-6803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)