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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

FILED

95 JUL 21 AM 10:23

DOCUMENT # P94000026929 (7)

1. Corporate Name

OLIVER GRAND, INC.

900001545919
-07/25/95--01116--003
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

200 E. OLAS BLVD
SUITE 1400
FT. LAUDERDALE FL 33301

Mailing Address

200 E OLAS BLVD.
SUITE 1400
FT. LAUDERDALE FL 33301

3. Date of Incorporation or Qualification: 04/08/1994

3a. Date of Last Report:

2. Principal Place of Business
21 2101 W Commercial Blvd
Suite, Apt. #, etc.
22 Suite 4100
City, State
23 Ft. Lauderdale, FL
Zip 24 33309 Country 25 USA

2a. Mailing Address
26 2101 W Commercial Blvd
Suite, Apt. #, etc.
27 Suite 4100
City, State
28 Ft. Lauderdale, FL
Zip 29 33309 Country 30 USA

4. FEI Number 65-0479857 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Finance 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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Robert S. Forman, Esquire
82 Street Address (P.O. Box Number is Not Acceptable): 2101 W Commercial Boulevard
83 Suite 4100
84 City: Fort Lauderdale FL 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0505 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. The 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: 7/10/95

12. OFFICERS AND DIRECTORS

D
KOCH, HARALD
C/O 200 E. LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE FL 33301

13. ADDITIONAL OFFICERS AND DIRECTORS

D/P/S/T ☒ Change ☐ Add
KOCH, HARALD
c/o 2101 W Commercial Boulevard, #4100
Fort Lauderdale, FL 33309

REMITTED BY MAY 1

14. I hereby certify that the information contained herein, to the best of my knowledge, is accurate and complete. I further agree to comply with the provisions of Florida Statutes and understand that any false information contained in this report may be punishable as a felony under Section 817.155, Florida Statutes.

SIGNATURE: ✓ Harald Koch — PRESIDENT OR OTHER OFFICER OR DIRECTOR

July 14, 1995 ✓ 4191/541-429

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