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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P94000083488 (4)** GROVE GATE APARTMENTS, INC.

Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD. 2100 PONCE DE LEON BLVD. SUITE 601 SUITE 801 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5215 Sa, Date of Last Report 3. Date incorporated or Qualified 05/01/1996 11/14/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0533480 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intengible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent FARRA, MIGUEL G 81 Name 2699 S. BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) FIFTH FLOOR **MIAMI FL 33133** 83 B4 City 85 Zip Code 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, typed or printed name of registered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. 12. Change Addition DELETE THLE 1.1 TITLE GARCIA, RUBEN SR. NAME 1.2 NAME 2012 2100 PONCE DE LEON BLVD., STE. 601 STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33134** CITY-S1-7P 1.4 CITY-ST-ZIP DELETE ___ Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 3.1 TITLE Change TITLE NAME 3 2 NAME

DITY-S1-ZIF 6.4 CITY-ST-ZIP 14. I do 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.

33 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4 2 NAME

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

TITLE

NAME STREET ADDRESS

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(305) 461-4950

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May 15 1997 8:00am

Secretary of State

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