2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 05, 2000 8:00 am Secretary of State DOCUMENT # P95000026072 1. Entity Name GROVE SQUARE, INC. 04-05-2000 90116 040 ***150.00 Mailing Address Principal Place of Business 118 NE 16 ST 280 E ATLANTIC AVE DELRAY BEACH FL 33444-4128 DELRAY BEACH FL 33444 Γ Ω Ω Ω Ω Ω Ω Ω Ω Ω 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0590518 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLAGHER, EDWARD Street Address (P.O. Box Number is Not Acceptable) 118 NE 16TH ST **DELRAY BEACH FL 33444** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE Delete TITLE HEYDER, KENNETH NAME NAME STREET ADDRESS 10081 PINES BLVD, STE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 Addition ☐ Change Delete TITLE TITLE GALLAGHER, ED NAME 118 NE 16 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CATES, DAVID NAME NAME STREET ADDRESS 10081 PINES BLVD, STE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 Addition TITLE ☐ Change ☐ Delete TITLE ANSEL, ERIC, NAME NAME STREET ADDRESS STREET ADDRESS 10081 PINES BLVD, STE E CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an odd ess, with all effect when the empowered.