

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 19, 2002 8:00 am**  
**Secretary of State**

08-19-2002 90134 001 \*1,650.00

**DOCUMENT # P96000085152**

1. Entity Name  
**GROVEMARK, INC.**

Principal Place of Business  
**5904 SAN VICENTE STREET**  
**CORAL GABLES FL 33146**

Mailing Address  
**5904 SAN VICENTE STREET**  
**CORAL GABLES FL 33146**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**2525 Swanson Ave**  
 Suite, Apt. #, etc.

3. Mailing Address  
**2525 Swanson Ave**  
 Suite, Apt. #, etc.

City & State  
**Miami, FLA.**

City & State  
**Miami, FLA.**

4. FEI Number  
**65-0708381**

Applied For  
 Not Applicable

Zip  
**33133** Country  
**U.S.A.**

Zip  
**33133** Country  
**U.S.A.**

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

**6. Name and Address of Current Registered Agent**

~~**DE LA IGLESIA, DANIEL A**~~  
~~**5904 SAN VICENTE ST**~~  
~~**CORAL GABLES FL 33146**~~

**7. Name and Address of New Registered Agent**

Name **De la Iglesia, Daniel A.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**2525 Swanson Ave**  
 City **Miami** FL Zip Code **33133**

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 **Jose Machado** DATE **8/12/02**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE **D** ☒ Delete  
 NAME **MACHADO, JOSE M**  
 STREET ADDRESS **5904 SAN VICENTE STREET**  
 CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **D** ☒ Delete  
 NAME **DE LA IGLESIA, DANIEL A**  
 STREET ADDRESS **5904 SAN VICENTE STREET**  
 CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **D** ☒ Change ☐ Addition  
 NAME **Machado, Jose M.**  
 STREET ADDRESS **3132 Gifford Lane**  
 CITY-ST-ZIP **Miami, FLA. 33133**

TITLE **D** ☒ Change ☐ Addition  
 NAME **De la Iglesia, Daniel A.**  
 STREET ADDRESS **2525 Swanson Ave**  
 CITY-ST-ZIP **Miami, FLA. 33133**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 address, with all other like empowered.

SIGNATURE: **Jose Machado** DATE **8/12/02** (305) 72-0726  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/01)