

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

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000103571 (1)
1. Corporation Name
GRAND AVENUE INVESTMENT COMPANY, INC.



Principal Place of Business 31 OCEAN REEF DRIVE SUITE C-206 KEY LARGO FL 33037	Mailing Address 31 OCEAN REEF DRIVE SUITE C-206 KEY LARGO FL 33037-5211
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/20/1996 4. FEI Number 65-0717629 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	3a. Date of Last Report Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent PETETT-GARRETT, PATTI 31 OCEAN REEF DRIVE SUITE C-206 KEY LARGO FL 33037	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
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 title if applicable) (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D ROWE, CHARLES R 1310 N KROME AVE HOMESTEAD FL 33030 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P/D 1.2 NAME Charlotte T. CURRY 1.3 STREET ADDRESS 50 Clubhouse Road 1.4 CITY-ST-ZIP No. Key Largo, FL 33037 2.1 TITLE J/D 2.2 NAME CHARLES E. CURRY 2.3 STREET ADDRESS 50 Clubhouse Road 2.4 CITY-ST-ZIP No. Key Largo, FL 33037 3.1 TITLE J/D 3.2 NAME PATTI PETETT-GARRETT 3.3 STREET ADDRESS 508 OLDSMAR LANE 3.4 CITY-ST-ZIP Key Largo, FL 33037 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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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.

SIGNATURE _____ PATTI PETETT-GARRETT, Secretary
7-3-97 215-367-0012

CR2E034 (9/96)