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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000103571 (1) DOCUMENT

GRAND AVENUE INVESTMENT COMPANY, INC.

Principal Place of Business Mailing Address 31 OCEAN REEF DRIVE 31 OCEAN REEF DRIVE SUITE C-206 SUITE C-206 KEY LARGO FL \$3037 KEY LARGO FL 33037 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/20/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0717629 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 Personal Property Tax due June 30. ☐ No 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PETETT-GARRETT, PATTI 31 OCEAN REEF DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE C-206 83 KEY LARGO FL 33037 City 84 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 title if applicable (NOTE: Registered Agent signature required when reinstating) (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ☐ Addition 1.1 TITLE TITLE **CURRY, CHARLOTTE T** CR2E034 NAME 1.2 NAME **50 CLUBHOUSE ROAD** STREET ADDRESS 1.3 STREET ADDRESS N KEY LARGO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE **CURRY, CHARLES E** NAME 2.2 NAME **50 CLUBHOUSE ROAD** STREET ADDRESS 2.3 STREET ADDRESS N KEY LARGO FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 TITLE Change noitibhA TIT: F PETETT-GARRETT, PATTI 3.2 NAME NAME **508 OLDSMAR LANE** STREET ADDRESS 3.3 STREET ADDRESS KEY LARGO FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change ___ Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE Change TITLE NAME 6.2 NAME

14. Thereby 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 trusted 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. 305-

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

CICNATUDE.

STREET ADDRESS

CITY-ST-ZIP

Savite

Location

367-0012

FILED

Apr 20 1998 8:00am

Secretary of State