

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

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000008206 (9)

1. Corporation Name

GROVE GRILL I. INC.

Principal Place of Business

255 UNIVERSITY DRIVE
CORAL GABLES FL 33134

Mailing Address

255 UNIVERSITY DRIVE
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/28/1997	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0477084	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

DE ARMAS, J. ALFREDO
255 UNIVERSITY DRIVE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name	Andrew Kwiat	
82 Street Address (P.O. Box Number is Not Acceptable)	2665 S Bayshore Dr Suite 302	
83		
84 City	Cocanut Grove	FL 85 Zip Code 33133

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 filed date

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/98

12. OFFICERS AND DIRECTORS

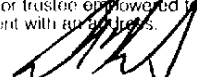
TITLE	PSTD	☒ DELETE
NAME	MCGUINNESS, LAWRENCE J	
STREET ADDRESS	255 UNIVERSITY DRIVE	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	D	☒ DELETE
NAME	MCGUINNESS, LAWRENCE J	
STREET ADDRESS	255 UNIVERSITY DRIVE	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DU	☐ Change ☒ Addition
1.2 NAME	MEUNIER, JEAN MARC	
1.3 STREET ADDRESS	2665 S Bayshore Dr Suite 302	
1.4 CITY-ST-ZIP	Cocanut Grove FL 33133	
2.1 TITLE	DP	☐ Change ☒ Addition
2.2 NAME	FAZILLEAU, ERIC	
2.3 STREET ADDRESS	2665 S Bayshore Dr Suite 302	
2.4 CITY-ST-ZIP	Cocanut Grove FL 33133	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	LENTINI, ANDRE	
3.3 STREET ADDRESS	2665 S Bayshore Dr Suite 302	
3.4 CITY-ST-ZIP	Cocanut Grove FL 33133	
4.1 TITLE	ST	☐ Change ☒ Addition
4.2 NAME	KWIAT, ANDREW	
4.3 STREET ADDRESS	2665 S Bayshore Dr Suite 302	
4.4 CITY-ST-ZIP	Cocanut Grove, FL 33133	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	3000002562213	☐ Change ☐ Addition
6.2 NAME	-06/17/98-01008-035	
6.3 STREET ADDRESS	***158.75	
6.4 CITY-ST-ZIP		

14. 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 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:



4/17/98

305 FEE 7744

CR2E034 (10/97)