

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 05, 2001 8:00 am
Secretary of State

05-05-2001 90426 001 ***300.00

01540000

DOCUMENT # P97000069301

1. Entity Name

GROVE MIAMI HOLDINGS, INC.

41238



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

C/O PEDRO A. MARTIN. ESQ.
1221 BRICKELL AVE 24TH FLOOR
MIAMI FL 33131

C/O PEDRO A. MARTIN. ESQ.
1221 BRICKELL AVE 24TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

2700 TIGERTAIL AVE

3. Mailing Address

2700 TIGERTAIL AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3rd FL.

3rd FL.

City & State

City & State

COCONUT GROVE, FL

COCONUT GROVE, FL

Zip

Country

Zip

Country

33133

USA

33133

USA

4. FEI Number 13-3962449

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTIN, PEDRO A ESQ
1221 BRICKELL AVE
24TH FLOOR
MIAMI FL 33131

Name
Darlene M. Serrano

Street Address (P.O. Box Number is Not Acceptable)

2700 TIGERTAIL AVE

3rd FL

City
COCONUT GROVE

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 Darlene M. Serrano
Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/23/01
DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FAHEY, BRUCE
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE PD
NAME FAHEY, BRUCE ☒ Change ☐ Addition
STREET ADDRESS c/o McClann Inc. 1271 6th Ave.
CITY-ST-ZIP NEW YORK, NY 10020

TITLE VTD
NAME MADDEN, WILLIAM K
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE VTD
NAME MADDEN, William ☒ Change ☐ Addition
STREET ADDRESS c/o McClann Inc. 1271 6th Ave.
CITY-ST-ZIP NEW YORK NY 10020

TITLE VD
NAME BERGER, MARTIN G
STREET ADDRESS 1221 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE VP
NAME BERGER, MARTIN G ☒ Change ☐ Addition
STREET ADDRESS c/o McClann Inc. 1271 6th Ave
CITY-ST-ZIP NEW YORK NY 10020

TITLE VP
NAME SERRANO, DARLENE
STREET ADDRESS 1221 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VP
NAME SERRANO, DARLENE ☒ Change ☐ Addition
STREET ADDRESS c/o McClann, Inc. 1271 6th Ave
CITY-ST-ZIP NEW YORK, NY 10020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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: Darlene M. Serrano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/23/01
Daytime Phone 305-856-4448

CR2E034 (10/00)