## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 07, 2000 8:00 am DOCUMENT # P98000030753 **Secretary of State** GROVE RANCH ESTATES, INC. 03-07-2000 90046 048 \*\*\*150.00 Principal Place of Business Mailing Address 2033 MAIN ST. STE 303 2033 MAIN ST. STE 303 SARASOTA FL 34237-6049 SARASOTA FL 34237 819453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0850987 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SABA, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST, STE 303 SARASOTA FL 34237 Zip Code City FL 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE ZENTNER, MAX NAME NAME 1245 SHERBROOKE ST W. #1840 STREET ADDRESS STREET ADDRESS MONTREAL QUEBEC CAN. H2G 1G2 CITY-ST-ZIP CITY-ST-ZIP TITLE SAM CAPLAN. ST APT 505 CAPLAN, SAM G NAME NAME 3135 THE BOULEVARD, MONTREAL, QUEBEC STREET ADDRESS STREET ADDRESS MONTREAL QUESEC CANADA H3G CANADA H3Y 1S1 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE POMERANTZ, SAUL NAME NAME 8600 DECARIE BLVD, STE #200 STREET ADDRESS STREET ADDRESS MONTREAL, QUEBEC, CAN H4P- 2N2 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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. 2*000* SIGNATURE:

Daytime Phone #

Date