2001 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P98000030753 1. Entity Name GROVE RANCH ESTATES, INC. 05-05-2001 90585 001 *4.950.00 Mailing Address Principal Place of Business 2033 MAIN ST. STE 303 2033 MAIN ST. STE 303 SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0850987 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE □ Delete TITLE NAME ZENTNER, MAX NAME STREET ADDRESS STREET ADDRESS 1245 SHERBROOKE ST W. #1840 CITY-ST-ZIP CITY-ST-ZIP MONTREAL QUEBEC CAN. H2G 1G2 Change ☐ Addition ☐ Delete TITLE TITLE CAPLAN, SAM G NAME NAME 3495 MOUNTAIN STREET APT. 505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MONTREAL QUEBEC CANADA H3G- 2AS ☐ Change - ☐ Addition Delete TITLE TITLE NAME POMERANTZ, SAUL NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE BLVD, STE #200 CITY-ST-ZIP CITY-ST-7/P MONTREAL, QUEBEC, CAN H4P- 2N2 Change [7] Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

☐ Change

☐ Addition