2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000065489** May 02, 2000 8:00 am 1. Entity Name Secretary of State VMA GROVE, INC. 05-02-2000 90021 048 ***150.00 Principal Place of Business Mailing Address 13334 POLO CLUB RD. #339 13334 POLO CLUB RD. #339 WELLINGTON FL 33414 WELLINGTON FL 33414-7242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. Applied For 4. FEI Number City & State City & State 65-0865756 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, GERALD A Street Address (P.O. Box Number is Not Acceptable) 1201 US HWY ONE, STE 215 NORTH PALM BEACH FL 33408 or the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 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. President Delete TITLE **★** Addition TITLE SANCHEZ, VIVIAN CARTA NAME NAME STREET ADDRESS STREET ADDRESS 13334 POLO CLUB RD, #339 CITY-ST-ZIP CITY-ST-7IP **WELLINGTON FL 33414** VΡ ☐ Change **X** Addition TITLE □ Delete SANCHEZ, ALBERTO C NAME STREET ADDRESS 13334 POLO CLUB RD, #339 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** Change 🛣 Addition ☐ Delete TITLE TITLE CARTA BROWN, MARIA TERESA NAME NAME 13334 POLO CLUB RD, #339 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 Addition ☐ Change ☐ Delete TITLE υÞ TITLE CARTA, ALINA M NAME NAME 13334 POLO CLUB RD. #339 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP TIGLE 5495 Jorge Socretary Iglesias Worde Addition ☐ Delete TITLE Change TITLE HEGLESIAS, JORGE NAME STREET ADDRESS STREET ADDRESS 1843 INDIAN ROAD W PALM BEACH FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MARTIN, GERALD A NAME NAME 1201 US HWY 1 STE 215 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N PALM BEACH FL 33408

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 793-6398