2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018012

Entity Name: GROVE BANK & TRUST

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE ATTN: SHELDON T. ANDERSON

MIAMI, FL 33133

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

FEI Number: 59-0199400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, SHELDON T 2701 S. BAYSHORE DRIVE. MIAMI, FL 33133 US

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: SHELDON T. ANDERSON 04/04/2023

Electronic Signature of Registered Agent Date

Title

Officer/Director Detail:

Title CHAIRMAN/CEO Title D

Name SHELDON, ANDERSON T Name FOYO, GEORGE

Address 2701 SOUTH BAYSHORE DRIVE Address 2701 S. BAYSHORE DRIVE

ATTN: SHELDON T. ANDERSON

City-State-Zip: MIAMI FL 33133

City-State-Zip: MIAMI FL 33133

Title D

Name CHAVIES, MICHAEL
Name NICHOLS, D A

Address 2701 S. BAYSHORE DRIVE Address 2701 S. BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133

City-State-Zip: MIAMI FL 33133

Title D Name STUZIN, CHARLES

Name PRICE, III, WILLIAM T
Address 2701 SOUTH BAYSHORE DRIVE

Address 2701 S. BAYSHORE DRIVE City-State-Zip: MIAMI FL 33133

City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name WEINTRAUB, MICHAEL Name ABRIL, PATRICIA SANCHEZ

Address 2701 SOUTH BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133

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DIRECTOR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHELDON T ANDERSON CHAIRMAN/CEO 04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2023

Secretary of State

4515014729CC

Officer/Director Detail Continued:

Title PRESIDENT/CLO
Name VAZQUEZ, JOSE R

Address 2701 SOUTH BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133