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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 423715

(2)

1. Corporation Name

HAROLD GREENE AND SONS, INC.

Principal Place of Business

Mailing Address

**2044 SE 16 ST
CAPE CORAL FL 33900
US**

**2044 SE 16 ST
CAPE CORAL FL 33900
US**

**APPROVED
AND
FILED**
95 APR 20 AM 10:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GREENE, HAROLD
3707 SE 2ND PLACE
CAPE CORAL FL 33904**

81

Name

Gary H. Greene

82

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

2044 S.E. 16 Street

83

84

City

CAPE CORAL

FL

85

Zip Code

33990

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Gary H. Greene

PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

GREENE, GARY H.

STREET ADDRESS

2044 SE 16TH ST

CITY - ST - ZIP

CAPE CORAL FL

TITLE

VST

NAME

GREENE, MYRA K

STREET ADDRESS

2044 SE 16TH ST

CITY - ST - ZIP

CAPE CORAL FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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12 NAME

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gary H. Greene
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

4/15/95

813-574-5502

Date

Telephone Number