FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **640923** **(9)**

1. Corporate Name
H. V. GREEN CONSTRUCTION COMPANY, INC.

Principal Place of Business
7700 N KENDALL DR
STE 200
MIAMI FL 33156
US

Mailing Address
7700 N KENDALL DR
STE 200
MIAMI FL 33156
US

(Do Not Write In This Space)

3. Date Incorporated / Qualified: 09/11/1979
3a. Date of Last Report: 02/07/1994

2. Principal Place of Business
21
Suite Apt. # etc.
22
City, State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite Apt. # etc.
27
City, State
28
Zip 29 Country 30

4. FEI Number: 59-1951674 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. Has corporation been subject to an audit pursuant to Section 11.45(2) Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
GREEN, ELIZABETH A., ESQUIRE
7700 N KENDALL DR
STE 200
MIAMI FL 33156

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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
Officer or Director of Corporation or Registered Agent (if registered agent is not the corporation) — Typed or Printed Name of Person Signing — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	☐ Change ☐ Addition
NAME	GREEN, H.V.	2. NAME	
STREET ADDRESS	7700 N KENDALL DR - STE 200	3. STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	4. CITY, ST, ZIP	
TITLE	VD	5. TITLE	☐ Change ☐ Addition
NAME	HORTON, RICHARD M.	6. NAME	
STREET ADDRESS	7700 N KENDALL DR - STE 200	7. STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	8. CITY, ST, ZIP	
TITLE	SD	9. TITLE	☐ Change ☐ Addition
NAME	GREEN, ELIZABETH A.	10. NAME	
STREET ADDRESS	7700 N KENDALL DR - STE 200	11. STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	12. CITY, ST, ZIP	
TITLE	VD	13. TITLE	☐ Change ☐ Addition
NAME	GRAD, SUSAN	14. NAME	
STREET ADDRESS	7700 N KENDALL DR - STE 200	15. STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33156	16. CITY, ST, ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
TITLE		21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	

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 119.07(3)(i), Florida Statutes. Further I certify that the information supplied 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 owner or partner empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report, or is an attachment with an asterisk.

SIGNATURE: Elizabeth A. Green
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth A. Green, Secretary

4/3/95
Date

Ext. 110
(305) 670-1000
Daytime Phone

0180400 CP