2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # F29067** 1. Entity Name GREEN ROCK REALTY, INC. 04-23-2001 90163 006 ***150.00 Principal Place of Business Mailing Address 2513 N GULF BLVD 2513 N GULF BLVD INDIAN ROCK BEACH FL 33785 INDIAN ROCK BEACH FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2082714 Applied For Not Applicable Zip Country Zip 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 _ Name GREENBERG, BERNARD Z 2513 N GULF BLVD Street Address (P.O. Box Number is Not Acceptable) INDIAN ROCKS BEACH FL FL 33785 City Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTSD CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition GREENBERG, ANITA NAME NAME 2513 N GULF BLVD POB 248 STREET ADDRESS STREET ADDRESS INDIAN RCKS BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GREENBERG, BERNARD Z NAME NAME 2513 N GULF BLVD POB 248 STREET ADDRESS STREET ADDRESS INDIAN RCKS BCH FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 frue 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 emproyed 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, which other like emprowered.

BEVWARD 2. GREENBERG 3/15/01