

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



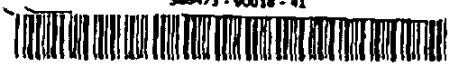
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F98000002999
 Corporation Name
GREEN SERVICES, INC.

586477-0018-41



Principal Place of Business: 412 S.W. 131ST STREET MIAMI FL 33186
 Mailing Address: 13412 S.W. 131ST STREET MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business: 12700 PARK CENTRAL DR, Suite, Apt. #, etc. 376 1412, City & State DALLAS TX, Zip 75251, Country USA

2a. Mailing Address: 12700 PARK CENTRAL DR, Suite, Apt. #, etc. 376 1412, City & State DALLAS TX, Zip 75251, Country USA

3. Date Incorporated or Qualified: 05/27/1998
 4. FEI Number: 52-2051994
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 7. This corporation owes the current year Intangible Personal Property Tax: Yes No

8. Name and Address of Current Registered Agent: AWAZI DE BAERE, FERNANDO LEOPOLDO, 13412 S.W. 131ST STREET, MIAMI FL 33186

9. 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

I, 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		DATE	
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD BOTELHO, MAURICIO N	1.1 TITLE	PRESIDENT AND DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1300 19TH STREET, N.W., #200	1.2 NAME	BOTELHO, MAURICIO N
STREET ADDRESS	WASHINGTON DC	1.3 STREET ADDRESS	805 15th Street, N.W. 9th Floor
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Washington, D.C.
TITLE	VD DE BARRROS, ROMUALDO M	2.1 TITLE	VICE-PRESIDENT AND DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1300 19TH STREET, N.W., #200	2.2 NAME	DE BARRROS, ROMUALDO M
STREET ADDRESS	WASHINGTON DC	2.3 STREET ADDRESS	805 15th Street, N.W., 9th Floor
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Washington, D.C.
TITLE	VSD CURADO, FREDERICO F	3.1 TITLE	SECRETARY AND DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1300 19TH STREET, N.W., #200	3.2 NAME	CURADO, FREDERICO F
STREET ADDRESS	WASHINGTON DC	3.3 STREET ADDRESS	805 15th Street, N.W. 9th Floor
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Washington, D.C.
TITLE	TO MANSO, ANTONIO L	4.1 TITLE	TREASURER AND DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1300 19TH STREET, N.W., #200	4.2 NAME	MANSO, ANTONIO LUIZ P.
STREET ADDRESS	WASHINGTON DC	4.3 STREET ADDRESS	805 15th Street, N.W. 9th Floor
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Washington, D.C.
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. 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 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 as an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**
 ROMUALDO MONTEIRO DE BARRROS
 August 25, 1999 x (202) 216-4600

CR2E034 (1/798)

GSI-109/99

July 30, 1999

Florida Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

GREEN SERVICES, INC.

12700 Park Central Drive
Suite 1412
Dallas, TX 75251

Phone: (972) 233-3600
Toll Free: (877) 474-3600
Fax: (972) 233-1588
E-Mail: fernando@baere@msn.com

COPY

Reference: Green Service, Inc. F98000002999

Dear Madam:

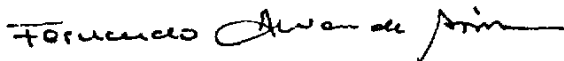
This letter is in response to your letter of July 13, 1999. A copy of your letter and our 1999 Profit Corporation Annual Report are attached.

This corporation was not registered in Florida until 1998. Since we are located in Texas, our CPA firm is not familiar with Florida filing requirements. In addition, I have only been in the United States for one year, and I am having difficulty becoming knowledgeable of all the filing requirements.

I would appreciate your consideration of excusing us from the late fee for this first year. If we are late in future years, we understand the late fee will not be excused. Thank you for your consideration.

Our check for \$150.00, which was inadvertently not included with the original return, is attached.

Very Truly Yours,



Fernando L. Awazu de Baere
General Manager

FLB:mjp

Attachments