2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am & Secretary of State P00000033748 DOCUMENT # 1. Entity Name 05-14-2002 90324 039 ***150.00 GREEN STONE HOLDINGS #3304, INC. Principal Place of Business Mailing Address 153 SEVILLE AVENUE PO BOX 140668 CORAL GABLES FL 33134 CORAL GABLES FL 33114-0668 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 Applied For APPLIED FOR Not Applicable <u>Zip</u> 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 M.J.F. REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) **153 SEVILLA AVENUE** CORAL GABLES FL 33134 City Zip Code 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDTITI F TITLE Change Addition ☐ Delete Adrien Sebag NAME NAME STREET ADDRESS 153 Sevilla Avenue STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>Coral Gables, FL 33134</u> Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME Michael J. Freeman STREET ADDRESS STREET ADDRESS l53 Sevilla Avenue CITY-ST-ZIP Coral-Gables, FL-33134 Change ☐ Addition TITLE ☐ Delete TITI F NAME Michael Evans STREET ADDRESS STREET ADDRESS 153 Sevilla Avenue CITY-ST-7IP CITY-ST-7IP Coral Gables, FL 33134 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TITLE 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-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

305-442-1567

Daytime Phone #