

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000024473

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: GREEN VISION USA, INC.

Current Principal Place of Business:

5255 ALLIGATOR LAKE RD
ST CLOUD, FL 34772

New Principal Place of Business:

601E.OAK STREET
SUITE C
KISSIMMEE, FL 34744

Current Mailing Address:

5255 ALLIGATOR LAKE RD
ST CLOUD, FL 34772

New Mailing Address:

601 E. OAK STREET
SIUTE C
KISSIMMEE, FL 34744

FEI Number: 59-3703668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHAEL
5255 ALLIGATOR LAKE RD
ST CLOUD, FL 34772

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, MICHAEL
Address: 5255 ALLIGATOR LAKE RD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE ROSS

D

03/05/2002

Electronic Signature of Signing Officer or Director

_____ Date