

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 23, 2000 8:00 am**  
**Secretary of State**

03-23-2000 90041 010 \*\*\*150.00

**DOCUMENT # P95000069666**

1. Entity Name

**THE GREEN AGENCY, INC.**

Principal Place of Business

1329 ALTON RD  
 MIAMI BEACH FL 33139  
 US

Mailing Address

1329 ALTON RD  
 SUITE 1000  
 MIAMI BEACH FL 33139-3811  
 US

2. Principal Place of Business

3. Mailing Address

**1329 ALTON ROAD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**MIAMI BEACH, FL**

4. FEI Number

**65-0624754**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33139**

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROSENTHAL, KERRY E**  
**2875 NE 191ST ST**  
**SUITE 500**  
**AVENTURA FL 33181**

Name  
**Andrew B. Hellingner**

Street Address (P.O. Box Number is Not Acceptable)

**Mishan Slota Greenberg Hellingner**

**200 S. Biscayne Blvd. #2350**

City  
**Miami**

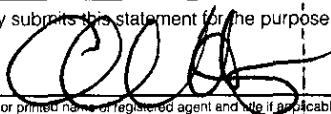
FL

Zip Code

**33131**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D / P**  Delete  
 NAME **GREEN, TAMMY J**  
 STREET ADDRESS **1329 ALTON ROAD**  
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
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 CITY-ST-ZIP

TITLE  Delete  
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 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 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.

SIGNATURE:

**Tammy J. Green**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**3/17/00**  
 Daytime Phone # **305/532-9225**

CR2E034 (9/99)