

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P97000097872**

1. Entity Name

**CHELSEA APARTMENTS, INC.****FILED****May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90081 007 \*\*\*150.00

Principal Place of Business

**7700 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI FL 33156**

Mailing Address

**7700 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI FL 33156**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0797545**

Applied For

Not Applicable

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

**GREEN, ELIZABETH A ESQ  
7700 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI FL 33156**

Name

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

City

**FL**

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)

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, 2001 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 **DP** ☐ Delete  
NAME **BROWN, GEORGE R JR.**  
STREET ADDRESS **7700 NORTH KENDALL DR. STE. 200**  
CITY-ST-ZIP **MIAMI FL 33156**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DV** ☐ Delete  
NAME **GREEN, ELIZABETH A**  
STREET ADDRESS **7700 NORTH KENDALL DR. STE. 200**  
CITY-ST-ZIP **MIAMI FL 33156**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DV** ☐ Delete  
NAME **HORTON, RICHARD M**  
STREET ADDRESS **7700 NORTH KENDALL DR. STE. 200**  
CITY-ST-ZIP **MIAMI FL 33156**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **S** ☐ Delete  
NAME **GRAD, SUSAN A**  
STREET ADDRESS **7700 NORTH KENDALL DR. STE. 200**  
CITY-ST-ZIP **MIAMI FL 33156**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **GREEN, HERSCHEL V**  
STREET ADDRESS **7700 N KENDALL DRIVE, #200**  
CITY-ST-ZIP **MIAMI FL 33156**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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:

*Elizabeth A. Green*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Elizabeth A. Green, Vice President****4/24/01 (305) 670-1000**

Date

Daytime Phone #

CR2E034 (10/00)

*Attachment*

*805776*

*#P94000097872*



## THE GREEN COMPANIES

Developer  
Builder  
Real Estate Broker  
Mortgage Broker  
Contractor  
Property Management

April 27, 2001

VIA UNITED PARCEL SERVICE

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: 2001 Corporation Uniform Business Reports

Dear Madam or Sir:

Enclosed please find the 2001 Corporation Uniform Business Reports, together with the appropriate filing fee in the amount of \$150.00 each for the following corporations:

- 1) Chelsea Apartments, Inc.
- 2) Chelsea Green Corp.
- 3) Dadeland Centre, Inc.
- 4) Dadeland Square, Inc.
- 5) Dadeland Vista, Inc.
- 6) Design Corporation of America, II
- 7) Elizabeth Green Construction Company
- 8) Green Construction Corp.
- 9) Green Dadeland Hotel, Inc.
- 10) Green Datran Center Corporation
- 11) Green Investment Account, Inc.
- 12) Green Property Corp.
- 13) North Station, Inc.
- 14) The Green Companies, Inc.
- 15) Westland Construction Corp. No. 2

Should you have any questions, please call me directly at (305) 670-1000, Extension 110.

Very truly yours,

THE GREEN COMPANIES, INC.

*Elizabeth A. Green* *ms*

ELIZABETH A. GREEN, ESQUIRE

EAG:mb  
Enclosures

Z#1 Misc\EG-Sec-S.C01