2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000028235** Mar 04, 2000 8:00 am **Secretary of State** GREENHOLD GROUP, INC. 03-04-2000 90072 029 ***150.00 Principal Place of Business Mailing Address 120 N. U.S. HIGHWAY ONE. #100 120 N. U.S. HIGHWAY ONE, #100 TEQUESTA FL 33469-2738 TEQUESTA FL 33469 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0910697 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAVACHE, VICKI J Street Address (P.O. Box Number is Not Acceptable) 120 N. U.S. HIGHWAY ONE, #100 **TEQUESTA FL 33469** Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. $\overline{D,P,S,T}$ ☐ Change X Addition X Delete TITLE TITLE Vicki J. Lavache O'KEEFE, JOHN NAME STREET ADDRESS 120 N. U.S. Highway One, #100 120 N. U.S. HIGHWAY ONE, #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 Tequesta, FL 33469 ☐ Change Addition Delete TITLE TITLE NAME NAME John O'Keefe, Jr. STREET ADDRESS STREET ADDRESS 120 N. U.S. Highway One, #100 CITY-ST-ZIP CITY-ST-ZIP Tequesta, FL 33469 Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE [7] Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vicki J. Lavache

2/10/00

561-747-0244

Daytime Phone #