

DOCUMENT # P99000028235

1. Entity Name

GREENHOLD GROUP, INC.

Principal Place of Business

Mailing Address

120 N. U.S. HIGHWAY ONE, #100
TEQUESTA FL 33469

120 N. U.S. HIGHWAY ONE, #100
TEQUESTA FL 33469

2. Principal Place of Business

3. Mailing Address

1995 E. Oakland Pk. Blvd.

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 350

City & State

City & State

Fort Lauderdale, FL

4. FEI Number

65-0910697

Applied For

Not Applicable

Zip

Country

Zip

Country

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

LAVACHE, VICKI J
120 N. U.S. HIGHWAY ONE, #100
TEQUESTA FL 33469

Name John D. Harris

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

1995 E. Oakland Pk. Blvd.

Suite 350

City

Fort Lauderdale

FL

Zip Code

33306

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 date of filing

JOHN D. HARRIS

(NOTE: Registered Agent signature required when reinstating)

DATE

January 8, 2001

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

TITLE	DPST	<input checked="" type="checkbox"/> Delete
NAME	LAVACHE, VICKI J	
STREET ADDRESS	120 N. U.S. HIGHWAY ONE, #100	
CITY-ST-ZIP	TEQUESTA FL 33469	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	O'KEEFE, JOHN JR	
STREET ADDRESS	120 N US HWY ONE, #100	
CITY-ST-ZIP	TEQUESTA FL 33469	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John D. Harris	
STREET ADDRESS	1995 E. Oakland Park Blvd., Ste. 350	
CITY-ST-ZIP	Fort Lauderdale, FL 33306	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN D. HARRIS

Date

Jan. 8, 2001 (954)564-0006

Daytime Phone #



DO NOT WRITE IN THIS SPACE