

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 12/31/95: \$25.00 (IF DELINQUENT); AMOUNT DUE TO REINSTATE: \$375.00

AMENDED
VO 7616

FILED
 96 OCT 29 PM 2:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996
 FLORIDA DEPARTMENT OF STATE
 Sara B. Matha, Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **VO 7616**
 1. Corporation Name
GREENOAK FT. PIERCE COMPANY, INC

Principal Place of Business Mailing Address
3676 TAMPA RD 3676 TAMPA RD
OLDSMAR, FL 34677 OLDSMAR, FL 34677
US US

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip 29 Country 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
1/17/1992 6/19/95
 4. FEI Number Applied For
 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 81 Name **FRANK C. WEISS**
 82 Street Address (P.O. Box Number is Not Acceptable)
2700 E. BAY DR, # 107
 83
 84 City **LARGO** FL 85 Zip Code **33771**

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
 SIGNATURE **Frank Weiss** **FRANK WEISS** DATE **10/24/96**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	GLASER, GREG	<input checked="" type="checkbox"/> DELETE
NAME	1450 TERRA MAR DR	
STREET ADDRESS	POMPANO BEACH, FL 33060	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD SAJJAD H. SHAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	1540 GULF BLVD # 1604	
1.3 STREET ADDRESS	CLEARWATER, FL 34630	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		
3.2 NAME	File 700001985577--7	
3.3 STREET ADDRESS	-10/25/96--01027--002	
3.4 CITY-ST-ZIP	*****35.00 *****35.00	
4.1 TITLE		
4.2 NAME	700001985577--7	
4.3 STREET ADDRESS	-12/05/96--01077--001	
4.4 CITY-ST-ZIP	*****26.25 *****26.25	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
 SIGNATURE: **Sajjad Shan** DATE **10/24/96** DAYTIME PHONE # **813-539-0895**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)