FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State
04-26-1999 90222 011 ***150.00

DOCUMENT # V36254

1. Corporation Name
GREEN CLINIC, INC.

Principal Place of Business	Mailing Address
306 S TENTH ST HAINES CITY FL 33844	5811 PELICAN BAY BLVD. SUITE 500 NAPLES FL ~~33963~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 34108 / Country 30

3. Date Incorporated or Qualifed: 05/15/1992

4. FEI Number: 59-3129590 ☐ 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 owes the current year intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SCHOEN, WILLIAM J		1.2 NAME		
STREET ADDRESS	5811 PELICAN BAY BLVD., SUITE 500		1.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL		1.4 CITY-ST-ZIP		
TITLE	VTD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	RAY, STEPHEN M		2.2 NAME		
STREET ADDRESS	5811 PELICAN BAY BLVD., SUITE 500		2.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL		2.4 CITY-ST-ZIP		
TITLE	SVD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	PARRY, TIMOTHY R		3.2 NAME		
STREET ADDRESS	5811 PELICAN BAY BLVD., SUITE 500		3.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	P	☐ Change ☒ Addition
NAME			4.2 NAME	Joseph V. Vumbacco	
STREET ADDRESS			4.3 STREET ADDRESS	5811 Pelican Bay Blvd., Suite 500	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Naples, FL 34108	
TITLE		☐ DELETE	5.1 TITLE	VC	☐ Change ☒ Addition
NAME			5.2 NAME	Earl Holland	
STREET ADDRESS			5.3 STREET ADDRESS	5811 Pelican Bay Blvd., Suite 500	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Naples, FL 34108	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ VP/Secretary 3-15-99 (941) 598-3176
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)