

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

9:11 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V63602** (9)

GREEN CONSTRUCTION CORP.

Principal Place of Business: 7700 N KENDALL DR STE 200 MIAMI FL 33156 US
Mailing Address: 7700 N KENDALL DR STE 200 MIAMI FL 33156 US

DO NOT WRITE IN THIS SPACE

2. Filing and Report of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	09/09/1992	02/07/1994
22. State Appointed	27. State Appointed	4. FEI Number	Applied For
23. City & State	28. City & State	65-0357820	Not Applicable
24. County	29. Zip	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	29	<input type="checkbox"/>	\$5.00 May Be Added to Fees
30. Country	3. This corporation has liability for intangible tax under S. 199(3)(2), Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GREEN, ELIZABETH A., ESQUIRE
7700 N KENDALL DR
STE 200
MIAMI FL 33156

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address, if C or Box Number is Not Acceptable
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8), 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 the rules and the application of Section 607.04(2), Florida Statutes.

SIGNATURE

Signature of the person who prepared and filed this report

Signature of the person who prepared and filed this report

Signature

12. OFFICERS AND DIRECTORS		13. ADVERTISED CHANGES TO OFFICERS AND DIRECTORS ONLY	
12a. NAME	12b. ADDRESS	13a. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12c. POSITION	12d. CITY & STATE	13b. NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12e. POSITION	12f. CITY & STATE	13c. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12g. POSITION	12h. CITY & STATE	13d. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12i. POSITION	12j. CITY & STATE	13e. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12k. POSITION	12l. CITY & STATE	13f. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12m. POSITION	12n. CITY & STATE	13g. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12o. POSITION	12p. CITY & STATE	13h. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, hereby certify that the information supplied with this filing is voluntarily furnished and deemed to be 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 of the name of this filing prepared to meet this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Elizabeth A. Green
ELIZABETH A. GREEN, SECRETARY

4/3/95

305/670-1000
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