

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000077121 (9)**

1. Corporation Name

GREEN BISCAVNE CORPORATION



Foreign State of Business

290 N.W. 165TH STREET
PLAZA #700
NORTH MIAMI BEACH FL 33169

Main Office Address

290 N.W. 165TH STREET
PLAZA #700
NORTH MIAMI BEACH FL 33169

2. Principal Place of Business

2a. Main Office Address

26. State Agent Address

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

**M & W AGENTS, INC.
PENTHOUSE I
9100 SOUTH DADELAND BLVD.
MIAMI FL 33156**

3. Date Incorporated or Organized

10/20/1994

3a. Date of Last Report

01/31/1995

4. FEI Number

65-0535787

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. 190.032,
Florida Statutes. ☐ Yes ☒ No

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. I, the undersigned, Secretary of the Florida Department of State, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth 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 hereby authorized to accept this appointment as set forth in the Florida Statutes.

Signature

12.

**DP
DE CARLI, FRANCO
290 N.W. 165TH STREET
NORTH MIAMI BEACH FL
VTS
WEISBERG, ALAN JAY
290 NW 165 ST. #PLAZA 700
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