

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000115982

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GREENHOUSE ORGANIZATIONAL RESOURCES, INC.

Current Principal Place of Business:

355 ALHAMBRA CIR., STE. 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIR., STE. 1100
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 800308
MIAMI, FL 33280

FEI Number: 65-1158902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARK E
355 ALHAMBRA CIR., STE. 1100
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: JEFFREY, JEFFREY M
Address: 2801 NE 185TH STREET, SUITE 703
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY M SHYNE

CEO

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date