2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jan 11, 2001 8:00 am Secretary of State DOCUMENT # 368156 1. Entity Name GREEN CAY FARMS, INC. 01-11-2001 90042 046 ***155.00 Principal Place of Business Mailing Address 12750 HAGEN RANCH ROAD 12750 HAGEN RANCH ROAD BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437 00002554 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1301536 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WINSBERG, T Street Address (P.O. Box Number is Not Acceptable) 12750 HAGEN RANCH ROAD **BOYNTON BEACH FL 33437** Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE TITLE DS NAME NAME WINSBERG, G STREET ADDRESS STREET ADDRESS 12750 HAGEN RANCH ROAD CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 ☐ Change ☐ Addition ☐ Delete TITLE PD NAME NAME WINSBERG, T STREET ADDRESS STREET ADDRESS 12750 HAGEN RANCH ROAD CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 Change ☐ Addition ☐ Delete TITLE NAME NAME JAMESON, SYLVIA W STREET ADDRESS STREET ADDRESS 12750 HAGEN RANCH ROAD CITY-ST-ZIP DITY-ST-ZIP BOYNTON BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Amheodore W. Winsberg

01/04/01

499-5345

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