

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/10/95 -01020 -011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 442782 (9)
1. Corporation Name
THE GREEN COMPANIES INCORPORATED, OF FLORIDA
THE GREEN COMPANIES, INC.

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

3. Date Incorporated or Qualified 02/01/1974	3a. Date of Last Report 02/07/1994
4. FEI Number 59-1506925	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
7. This corporation has liability for estate tax under § 100,000 Florida Statutes ☒ Yes ☐ No	

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ELIZABETH A GREEN, ESQ 7700 N. KENDALL DR - STE 200 MIAMI FL 33156	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL

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 Sections 607.0505, Florida Statutes.

SIGNATURE _____
(Signature of the registered agent or registered agent and the corporation) (Signature of the registered agent or registered agent and the corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	V	1.1 TITLE	☐ Change ☐ Addition
2. NAME	HORTON, RICHARD	2.1 NAME	
3. STREET ADDRESS	7700 N KENDALL DR STE 200	3.1 STREET ADDRESS	
4. CITY, ST, ZIP	MIAMI FL	4.1 CITY, ST, ZIP	
5. TITLE	PD	5.1 TITLE	☐ Change ☐ Addition
6. NAME	BROWN, GEORGE R JR	6.1 NAME	
7. STREET ADDRESS	7700 N KENDALL DR - STE 200	7.1 STREET ADDRESS	
8. CITY, ST, ZIP	MIAMI FL 33156	8.1 CITY, ST, ZIP	
9. TITLE	C	9.1 TITLE	☐ Change ☐ Addition
10. NAME	GREEN, HERSCHEL V.	10.1 NAME	
11. STREET ADDRESS	7700 N KENDALL DR - STE 200	11.1 STREET ADDRESS	
12. CITY, ST, ZIP	MIAMI FL	12.1 CITY, ST, ZIP	
13. TITLE	V	13.1 TITLE	☐ Change ☐ Addition
14. NAME	GREEN, ELIZABETH A.	14.1 NAME	
15. STREET ADDRESS	7700 N KENDALL DR - STE 200	15.1 STREET ADDRESS	
16. CITY, ST, ZIP	MIAMI FL	16.1 CITY, ST, ZIP	
17. TITLE	V	17.1 TITLE	☐ Change ☐ Addition
18. NAME	GRAD, SUSAN A	18.1 NAME	
19. STREET ADDRESS	7700 N KENDALL DR - STE 200	19.1 STREET ADDRESS	
20. CITY, ST, ZIP	MIAMI FL	20.1 CITY, ST, ZIP	
21. TITLE	S	21.1 TITLE	☐ Change ☐ Addition
22. NAME	LEASE, PATRICIA A	22.1 NAME	
23. STREET ADDRESS	7700 N. KENDALL DR., #200	23.1 STREET ADDRESS	
24. CITY, ST, ZIP	MIAMI FL	24.1 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b), Florida Statutes. I further certify that the information included 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, as applicable, or on an attachment with any changes.

SIGNATURE: *Elizabeth A. Green*
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth A. Green, Vice President
4-3-95 (305) 670-1000
EXT. 110