

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90052 006 \*\*\*150.00

DOCUMENT # **442782**

1. Corporation Name

**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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/01/1974**

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

8. This corporation owes the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

**ELIZABETH A GREEN, ESQ  
7700 N. KENDALL DR - STE 200  
MIAMI FL 33156**

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. 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT a Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **EVP** ☐ DELETE  
NAME **HORTON, RICHARD M**  
STREET ADDRESS **7700 N KENDALL DR STE 200**  
CITY-STATE-ZIP **MIAMI FL**

TITLE **PD** ☐ DELETE  
NAME **BROWN, GEORGE R JR**  
STREET ADDRESS **7700 N KENDALL DR - STE 200**  
CITY-STATE-ZIP **MIAMI FL 33156**

TITLE **E** ☐ DELETE  
NAME **GREEN, HERSCHEL V.**  
STREET ADDRESS **7700 N KENDALL DR - STE 200**  
CITY-STATE-ZIP **MIAMI FL 33156**

TITLE **V** ☐ DELETE  
NAME **GREEN, ELIZABETH A.**  
STREET ADDRESS **7700 N KENDALL DR - STE 200**  
CITY-STATE-ZIP **MIAMI FL 33156**

TITLE **V** ☐ DELETE  
NAME **GRAD, SUSAN A**  
STREET ADDRESS **7700 N KENDALL DR - STE 200**  
CITY-STATE-ZIP **MIAMI FL 33156**

TITLE **S** ☐ DELETE  
NAME **LEASE, PATRICIA A**  
STREET ADDRESS **7700 N. KENDALL DR., #200**  
CITY-STATE-ZIP **MIAMI FL 33156**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP **ZIP 33156**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE **Director/Chairman** ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE **Director/Vice President** ☐ Change ☒ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered

**THE GREEN COMPANIES, INC.**

SIGNATURE: By: *Elizabeth A. Green*  
SIGNATURE AND TYPED NAME OF SIGNED OFFICER OR DIRECTOR

**4-20-99 (305) 670-1000**  
Date Daytime Phone #

CR2E034 (11/98)