2000 UNIFORM BUSINESS REPORT (UBR)

ELIZABETH

FILED DOCUMENT # 442782 May 01, 2000 8:00 am 1. Entity Name Secretary of State THE GREEN COMPANIES, INC. 05-01-2000 90009 028 ***150.00 Principal Place of Business Mailing Address 7700 N KENDALL DR 7700 N KENDALL DR STE 200 MIAMI FL 33156 MIAMI FL 33156-7578 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. # etc. Applied For City & State 4. FEI Number City & State 59-1506925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELIZABETH A GREEN. ESQ Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR - STE 200 **MIAMI FL 33156** Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change **EVP** ☐ Delete TITLE TITLE HORTON, RICHARD M NAME STREET ADDRESS 7700 N KENDALL DR STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition ☐ Delete TITLE TITLE BROWN, GEORGE R JR NAME NAME STREET ADDRESS 7700 N KENDALL DR - STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition ☐ Delete TITLE TITLE NAME GREEN, HERSCHEL V. NAME STREET ADDRESS 7700 N KENDALL DR - STE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition ☐ Delete TITLE TITLE GREEN, ELIZABETH A. NAME NAME 7700 N KENDALL DR - STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition ☐ Delete TITLE GRAD, SUSAN A NAME NAME 7700 N KENDALL DR - STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ■ Addition ☐ Delete TITLE LEASE, PATRICIA A NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., #200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empoyared.