2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2005 08:00 AM **DOCUMENT # 464907** 1. Entity Name **Secretary of State** THE GREEN MOUNTAIN CORPORATION Principal Place of Business Mailing Address 2901 W. OAKLAND PARK BLVD. 2901 W. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1565932 Not Applie. Žíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, CAROLYN T Street Address (P.O. Box Number is Not Acceptable) 23377 WATER CIRCLE **BOCA RATON FL 33486** City Zip Code 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if appricable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to For Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. CFO BELLE HILE ☐ Delete Change NAME HAMILTON, EDWARD J JR. NAME 23377 WATER CIRCLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP VS. TITLE ☐ Delete DEF Change □ Ad HIII (10146268 HAMILTON, CAROLYN T NAME NAME STREET ADDRESS 23377 WATER CIRCLE 02778715-80057-009 158.75 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CLTY- ST- 7IP HILE ☐ Delete Uh€ ☐ Change A: NAME HAMILTON, PETER G NAME STREET ADDRESS 4634 GILHAMS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROSWELL GA 30075 THILE Delete TULE Change UNDERWOOD, MARTIN N NAME NAME STREET ADDRESS 3781 NW 24TH TERR STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP HTLE ☐ Delete MILE ☐ Arii ☐ Change UNDERWOOD, LORI NARAF NAME 3781 NW 24TH TERR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-7/2 TITLE ☐ Delete TITLE Change Δ,, NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-769 CITY-ST-ZIP 12. 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 directly 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 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

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