4-7-97 B4099 C

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **510531** **(7)**

1. Corporation Name
GREEN CORN, INC.

Principal Place of Business
~~110 S.E. 6TH ST. 28TH FLOOR~~
~~C/O NORMAN D. TRIPP~~
~~FT LAUDERDALE FL 33301~~

Mailing Address
~~110 S.E. 6TH ST. 28TH FLOOR~~
~~C/O NORMAN D. TRIPP~~
~~FT LAUDERDALE FL 33301-5004~~

3. Date Incorporated or Qualified: 08/13/1976
3a. Date of Last Report: 02/09/1996

2. Principal Place of Business
21 450 E. Las Olas Blvd.
Suite, Apt. #, etc.
22 Ste. 1200
City & State
23 Ft. Lauderdale, FL
Zip 24 33301 Country 25 USA

2a. Mailing Address
26 450 E. Las Olas Blvd.
Suite, Apt. #, etc.
27 Ste. 1200
City & State
28 Ft. Lauderdale FL
Zip 29 33301 Country 30 USA

4. FEI Number: 59-1694750 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
TRIPP, NORMAN D
110 SE 6TH 28TH FL
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
81 Name: CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
83 1200 S. Pine Island Rd.
84 City: Plantation FL 85 Zip Code: 33324

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: PETER F. SOUZA, ASSISTANT SECRETARY — DATE: 3/12/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PCD	☒ DELETE
NAME	EGAN, MICHAEL S	
STREET ADDRESS	110 SE 6TH ST 29TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	☒ DELETE
NAME	ARTHUR, ROSALIE V	
STREET ADDRESS	110 SE 6TH ST	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	ASD	☒ DELETE
NAME	KELLY, WILLIAM H JR	
STREET ADDRESS	55 E MONROE ST.	
CITY-ST-ZIP	CHICAGO IL	
TITLE	ST	☒ DELETE
NAME	TRIPP, NORMAN D	
STREET ADDRESS	110 SE 6TH 28TH FL	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DV	☐ Change ☒ Addition
1.2 NAME	Thomas W. Hawkins	
1.3 STREET ADDRESS	450 E. Las Olas Blvd. Ste. 1200	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
2.1 TITLE	DVS	☐ Change ☒ Addition
2.2 NAME	Richard L. Handley	
2.3 STREET ADDRESS	450 E. Las Olas Blvd. Ste. 1200	
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
3.1 TITLE	P	☐ Change ☒ Addition
3.2 NAME	Michael S. Egan	
3.3 STREET ADDRESS	110 SE 6th St.	
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
4.1 TITLE	TAS	☐ Change ☒ Addition
4.2 NAME	Norman D. Tripp	
4.3 STREET ADDRESS	110 SE 6th St.	
4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
5.1 TITLE	AT	☐ Change ☒ Addition
5.2 NAME	Courtland Reddy	
5.3 STREET ADDRESS	450 E. Las Olas Blvd. Ste. 1200	
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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.

SIGNATURE: Richard L. Handley — 3/31/97 — 954-713-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0267666