

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
450 E LAS OLAS BLVD
STE 1200
FT LAUDERDALE FL 33301
US

Mailing Address
450 E LAS OLAS BLVD
STE 1200
FT LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 110 SE Sixth St.		26 110 SE Sixth St.		08/13/1976	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		59-1694750	
24 33301		29 33301		5. Certificate of Status Desired	
25 Country		30 Country		6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	

Applied For
Not Applicable

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

Yes No

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent	
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, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOT: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	
NAME	HAWKINS, THOMAS W.	1.2 NAME	
STREET ADDRESS	450 E LAS OLAS BLVD STE 1200	1.3 STREET ADDRESS	110 SE Sixth St.
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	FL LAUDERDALE, FL 33301
TITLE	DVS	2.1 TITLE	
NAME	HANDLEY, RICHARD L.	2.2 NAME	JAMES O. COLE
STREET ADDRESS	450 E LAS OLAS BLVD STE 1200	2.3 STREET ADDRESS	110 SE Sixth St.
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	FL LAUDERDALE, FL 33301
TITLE	P	3.1 TITLE	
NAME	EGAN, MICHAEL S.	3.2 NAME	
STREET ADDRESS	110 SE 6 ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	TAS	4.1 TITLE	
NAME	TRIPP, NORMAN D.	4.2 NAME	
STREET ADDRESS	110 SE 6 ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	
NAME	PEDDY, COURTLAND	5.2 NAME	KATHLEEN HYLE
STREET ADDRESS	450 E LAS OLAS BLVD STE 1200	5.3 STREET ADDRESS	110 SE Sixth St.
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	FL LAUDERDALE, FL 33301
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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.

SIGNATURE _____

4-9-98

CR2E034 (10/97)