2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AN Secretary of State **DOCUMENT # 513552** 1. Entity Name GREENBROOK AT KENDALL INC. Principal Place of Business Mailing Address %IRA GRABOW 4820 SW 76 ST MIAMI FL 33143-6153 %IRA GRABOW 4820 SW 76 ST MIAMI FL 33143-6153 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1692615 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 GRABOW, IRA Street Address (P.O. Box Number is Not Acceptable) 4820 SW 76 ST MIAMI FL 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition IIII ☐ Delete HILE ☐ Change GRABOW, IRA NAME MAME U00000330444 04/25/05-80157-014 163.75 4820 SW 76 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP ٧P ☐ Delete TITLE TITLE Change Addition GRABOW, BAMBI NAME HABIE STREET ADDRESS 4820 SW 76TH ST STREET ADDRESS MIAMI FL CHY-ST-ZIP CHY-ST-ZP ☐ Delete Addition FITLE HUF Change NAME MARA STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mile Change ☐ Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STHEE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-JIP

12. Thereby 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 10 or Block 11 if

Date

Daytime Phone #

ith an address, with all other like empowered

SIGNATORE AND TYPED OF

TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment y

SIGNATURE:

FILED