

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
Department of State, Room 1000
Tallahassee, Florida 32399

APPROVED
AND
FILED

SEV 1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 599366

(2)

1. Corporation Name

GREEN CONSTRUCTION CORP. NO. 2

Home (or Mailing) Address

7700 N. KENDALL DRIVE
SUITE 200
MIAMI FL 33156

Mailing Address

7700 N. KENDALL DRIVE
SUITE 200
MIAMI FL 33156

(Print or Write in THIS SPACE)

3. Date of Incorporation or Creation

01/18/1979

3a. Date of Last Report

02/28/1994

4. FIC Number

59-1897006

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 delinquent tax under S. 196.03, Florida Statutes.

☒ Yes

☐ No

2. Principal Place of Business

21

Street Apt. # etc.

22

City & State

23

2a. Mailing Address

26

Street Apt. # etc.

27

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREEN, ELIZABETH A., ESQUIRE
7700 N. KENDALL DRIVE
SUITE 200
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 and 607.1504, 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

(Print or Write in THIS SPACE)

(Print or Write in THIS SPACE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	VD
NAME	GREEN, NANCY
STREET ADDRESS	7700 N. KENDALL DR., STE 200
CITY, ST, ZIP	MIAMI FL 33156
NAME	PD
NAME	GREEN, ROBERT B
STREET ADDRESS	7700 N. KENDALL DR., STE 200
CITY, ST, ZIP	MIAMI FL 33156
NAME	SD
NAME	GREEN, ELIZABETH A
STREET ADDRESS	7700 N. KENDALL DR., STE 200
CITY, ST, ZIP	MIAMI FL 33156
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 196.03(1)(b), Florida Statutes. I further certify that the information is stated as the 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 this 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 of this filing, or on an attachment with an address.

SIGNATURE:

Elizabeth A. Green
SIGNATURE AND TYPE (OR PRINTED NAME) OF CURRENT OFFICER OR DIRECTOR
Elizabeth A. Green, Secretary

4/3/95

EXT 110
(305) 670-1000