## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 18, 2001 8:00 am Secretary of State **DOCUMENT # 599366** 1. Entity Name 05-18-2001 91219 015 \*\*\*150.00 GREEN CONSTRUCTION CORP. NO. 2 Mailing Address Principal Place of Business 7700 N. KENDALL DRIVE 7700 N. KENDALL DRIVE 221233 SUITE 200 SUITE 200 MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1897006 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DRIVE SUITE 200 MIAMI FL 33156 Zip Code City FL 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GREEN, NANCY NAME NAME 7700 N. KENDALL DR., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition ☐ Delete TITLE TITLE GREEN, ROBERT B NAME NAME 7700 N. KENDALL DR., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33156** Change Addition TITLE TITLE ☐ Delete GREEN, ELIZABETH A NAME NAME STREET ADDRESS 7700 N. KENDALL DR., STE 200 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33156 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IE CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filipe 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 of true and accordate 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 employees to secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

CR2E034 (10/00)