

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2002 8:00 am
Secretary of State

04-04-2002 90015 020 ***150.00

DOCUMENT # 599366

1. Entity Name
GREEN CONSTRUCTION CORP. NO. 2

Principal Place of Business

7700 N. KENDALL DRIVE
SUITE 200
MIAMI FL 33156

Mailing Address

7700 N. KENDALL DRIVE
SUITE 200
MIAMI FL 33156



2. Principal Place of Business

9155 South Dadeland Blvd

3. Mailing Address

9155 South Dadeland Blvd

Suite, Apt. #, etc.

Suite 1812

Suite, Apt. #, etc.

Suite 1812

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33156

Country

Zip

33156

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1897006

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **Green, Elizabeth**

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

9155 South Dadeland Blvd.

Suite 1812

City **MIAMI**

FL

Zip Code

33156

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> Delete
NAME	GREEN, NANCY	
STREET ADDRESS	7700 N. KENDALL DR., STE 200	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GREEN, ROBERT B	
STREET ADDRESS	7700 N. KENDALL DR., STE 200	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GREEN, ELIZABETH A	
STREET ADDRESS	7700 N. KENDALL DR., STE 200	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, NANCY	
STREET ADDRESS	9155 South Dadeland Blvd., Suite 1812	
CITY-ST-ZIP	MIAMI, FL. 33156	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Green, Robert B.	
STREET ADDRESS	9155 South Dadeland Blvd Suite 1812	
CITY-ST-ZIP	MIAMI, FL. 33156	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Green, Elizabeth A.	
STREET ADDRESS	9155 South Dadeland Blvd., Suite 1812	
CITY-ST-ZIP	MIAMI, FL. 33156	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3-27-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)