**FILE NOW; FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:38

DOCUMENT # 616379 (4)

1. Corporation Name
CYNTHIA GREENE, INC.

Principal Place of Business
20452 N.E. 34TH COURT
NORTH MIAMI BEACH FL 33180

Mailing Address
20452 N.E. 34TH COURT
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/04/1979
3a. Date of Last Report: 03/03/1994

2. Principal Place of Business
21 1201 South Ocean Drive
Suite, Apt. #, etc.
22 Suite # S1711
City & State
23 Hollywood, FL
Zip 24 33019 Country 25 U.S.A.

2a. Mailing Address
26 1201 South Ocean Dr.
Suite, Apt. #, etc.
27 Suite # S1711
City & State
28 Hollywood, FL
Zip 29 33019 Country 30 U.S.A.

4. FEI Number: 59-1903770 — 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
LOEB, EDWARD R
1220 ALFRED I DUPONT BLDG
MIAMI FL 33131

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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 (Registered Agent's Signature) (Registered Agent's Name and Address) (Date)

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY, ST, ZIP |
|---|---|---|---|
| PD | GREENE, CYNTHIA | 20452 NE 34 COURT | NORTH MIAMI BEACH FL |
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13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95

| TITLE | NAME | STREET ADDRESS | CITY, ST, ZIP | |
|---|---|---|---|---|
| President | Greene, Cynthia | 1201 South Ocean Drive #S1711 | Hollywood, FL 33019 | ☑ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |

14. I hereby certify that the information supplied with this report is accurately maintained and does not qualify for the exemption stated in Section 607.0505, Florida Statutes. I further certify that the information stated 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 the report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report or on an attached sheet with an asterisk.

SIGNATURE: Cynthia M. Greene 1/10/95 305-929-6617
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)
Cynthia M. Greene