

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 640923**

1. Entity Name

ELIZABETH GREEN CONSTRUCTION COMPANY, A FLORIDA *delete*

FILED

01 APR 30 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7700 N KENDALL DR
STE 200
MIAMI FL 33156
US7700 N KENDALL DR
STE 200
MIAMI FL 33156
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1951674**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GREEN, ELIZABETH A ESQ
7700 N KENDALL DR
STE 200
MIAMI FL 33156

Name

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

City

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.

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GREEN, ELIZABETH A
7700 NORTH KENDALL DRIVE, SUITE 200
MIAMI FL 33156 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
GREEN, HERSCHEL V
7700 NORTH KENDALL DRIVE, SUITE 200
MIAMI FL 33156 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GREEN, NANCY
7700 NORTH KENDALL DRIVE, SUITE 200
MIAMI FL 33156 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Elizabeth A. Green
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth A. Green, President

4/24/01

Date

(305) 670-1000

Daytime Phone #

CR2ED34 (10/00)



THE GREEN COMPANIES

Developer
Builder
Real Estate Broker
Mortgage Broker
Contractor
Property Management

May 17, 2001

PERSONAL & CONFIDENTIAL

Ms. Susan Payne, Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Elizabeth Green Construction Company

Dear Susan,

Pursuant to our telephone conversation yesterday, enclosed is the package we received from your office, dated May 9, 2001. As we discussed and you agreed, the name of the corporation is "Elizabeth Green Construction Company", and does not include "a Florida" as part of its name.

I would appreciate your changing the name in the Department of State's records, and ensuring that our 2001 annual report is filed (backdated to April 30, 2001). I am attaching a copy of the cover letter from Elizabeth Green showing that our corporation annual reports were sent on April 27, 2001, by United Parcel Service, and would have been received by your office on April 30, 2001.

Thank you for your assistance in this matter. If you require any additional information, please call me at (305) 670-1000, Extension 112.

Very truly yours,

THE GREEN COMPANIES, INC.

Michelle Buttrill

MICHELLE BUTTRILL
Legal Assistant

Attachments

cc - Elizabeth A. Green, Esquire

Z#1 Misc\MB-Payne.Ltr