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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F43047 (2)

1. Corporation Name
GREENWICH INVESTMENTS, INC.

Principal Place of Business
C/O MENDOZA, ALLAS & SCHILLING
251 ROYAL PALM WAY
PALM BEACH FL 33480

Mailing Address
C/O MENDOZA, ALLAS & SCHILLING
251 ROYAL PALM WAY
PALM BEACH FL 33480-4302



3. Date Incorporated or Qualified 08/31/1981
3a. Date of Last Report 03/15/1996

2. Principal Place of Business
21 c/o Mendoza, Callas & Schilling

2a. Mailing Address
26 c/o Mendoza, Callas & Schilling

4. FEI Number 59-2117080
Applied For Not Applicable

22 Suite, Apt. #, etc.
27 251 Royal Palm Way, #602

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

23 City & State
28 Palm Beach

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip Country
25 33480 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MENDOZA, CALLA & SCHILLING
251 ROYAL PALM WAY 6TH FLOOR
PALM BEACH FL FL 33480-1310

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 607.0502 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

Signature of officer, director, or registered agent, or both, as applicable.

(NOTE: Registered Agent's signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS ☐ DELETE
NAME DE MENDOZA, MARIO G, III
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH, FL 00000
TITLE PTD ☐ DELETE
NAME KANOU, ERIC
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH, FL 00000
TITLE AS ☐ DELETE
NAME WILKINSON, DEBRA
STREET ADDRESS 251 ROYAL PALM WAY 6TH FLOOR
CITY-ST-ZIP PALM BCH. FL 33480
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Eric Kanou
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/97

561/832-2123

CR2E034 (9/96)