FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am DOCUMENT # F89130 **Secretary of State** 1. Entity Name 01-25-2002 90008 033 ***150.00 HENRY N. GREENE, INC. Principal Place of Business Mailing Address 4135 ESCONDITO CIRCLE 4135 ESCONDITO CIRCLE SARASOTA FL 34238 SARASOTA FL 34238 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2210888 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYER, EDWIN M. ESQ Street Address (P.O. Box Number is Not Acceptable) 1800 2ND ST SUITE 765 SARASOTA FL 34232 City Zip Code 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE TITLE ☐ Change Addition Detete NAME. NAME GREENE, HENRY N STREET ADDRESS 4135 ESCONDITO CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME GREENE, REID C/O TABS NAME STREET ADDRESS STREET ADDRESS 1100 EVERETT AVE STE 9 CITY-ST-ZIP CHELSEA MA 02150 CITY-ST-ZIP --- Delete. ---☐ Addition TITLE. ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered.

SIGNATURE: