

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005371 (8)

1. Corporation Name

R. S. GREEN, INC.



Principal Place of Business

Mailing Address

5671 MARIMIN DR.
BONITA SPRINGS FL 33923

5671 MARIMIN DR.
BONITA SPRINGS FL 33923

2. Principal Place of Business

2a. Mailing Address

21 196 TOPANGA DR

26 196 TOPANGA DR

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 BONITA SPRING FL

28 BONITA SPRING FL

24 Zip 34134

Country

29 Zip

Country

25 COLUMBIA

30 COLUMBIA

9. Name and Address of Current Registered Agent

GREEN, RICHARD
5671 MARIMIN DR.
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified

11/02/1995

3a. Date of Last Report

4. FEI Number

51-0259684

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

10. Name and Address of New Registered Agent

81 Name

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

196 TOPANGA DR

83

84 City BONITA SPRING

FL

85 Zip Code

34134

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

Richard K. Green PRES.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GREEN, RICHARD K
STREET ADDRESS 5671 MARIMIN DR.
CITY - ST - ZIP BONITA SPRINGS FL 33923

TITLE C
NAME GREEN, RICHARD
STREET ADDRESS 5671 MARIMIN DR.
CITY - ST - ZIP BONITA SPRINGS FL 33923

TITLE V
NAME GREEN, SHELLEY S
STREET ADDRESS 5671 MARIMIN DR.
CITY - ST - ZIP BONITA SPRINGS FL 33923

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS 196 TOPANGA DR
14 CITY - ST - ZIP BONITA SPRING FL 34134

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 of Block 13 if changed or previously attached with an address.

SIGNATURE:

Richard K. Green PRES.

6/19/96

941-992-4658