**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

FILED
Aug 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

DOCUMENT # **F97000000975 (9)**

1. Corporation Name
**ALL GREEN CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| 1335 G CANTON ROAD<br>MARIETTA GA 30060 | 1335 G CANTON ROAD<br>MARIETTA GA 30060 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/24/1997

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

4. FEI Number: 59-2746524 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

GUY, PATRICK
28870 U.S. 19 NORTH
CLEARWATER FL 34619

**10. Name and Address of New Registered Agent**

81 Name: BRAD STOWELL
82 Street Address (P.O. Box Number is Not Acceptable): 13700 SUTTON PARK DR., #1011
83
84 City: JACKSONVILLE FL 85 Zip Code: 32224

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: BRAD STOWELL — 21-JULY-1998
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PCD | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | BARANT, EDWARD J | | 1.2 NAME | | |
| STREET ADDRESS | 1335 G CANTON ROAD | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MARIETTA GA | | 1.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MCKEE, MICHAEL | | 2.2 NAME | | |
| STREET ADDRESS | 4165 ISLANDVIEW DR | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | FENTON MI | | 2.4 CITY-ST-ZIP | | |
| TITLE | S | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | SCHULTZ, LAURENCE S | | 3.2 NAME | 500002620685 | |
| STREET ADDRESS | 2600 W BIG BEAVER STE 550 | | 3.3 STREET ADDRESS | -08/20/98--01026--017 | |
| CITY-ST-ZIP | TROY MI | | 3.4 CITY-ST-ZIP | ***150.00 | |
| TITLE | T | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | OLSON, MARK V | | 4.2 NAME | 500002620685 | |
| STREET ADDRESS | 1335 G CANTON RD | | 4.3 STREET ADDRESS | -08/20/98--01026--018 | |
| CITY-ST-ZIP | MARIETTA GA | | 4.4 CITY-ST-ZIP | ***400.00 | |
| TITLE | | ☐ DELETE | 5.1 TITLE | CONTROLLER | ☐ Change ☒ Addition |
| NAME | | | 5.2 NAME | RICHARD HESSLER | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | 1335 CANTON RD, SUITE 6 | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | MARIETTA, GA 30062-6053 | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | 500002620685 | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | -08/20/98--01026--019 | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | ***8.75 | |

PC 8.19

CR2E034 (10/97)

14. 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 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: [illegible] 21 July 1998 (770)973-1600