

FILED

Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90237 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # F98000004093 *OK*

1. Corporation Name

GREENSTONE INDUSTRIES, INC.

Principal Place of Business

6500 ROCK SPRING DR., STE. 400
BETHESDA MD 20817

Mailing Address

6500 ROCK SPRING DR., STE. 400
BETHESDA MD 20817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1998

2. Principal Place of Business

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Suite, Apt. #, etc.

2a. Mailing Address

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Suite, Apt. #, etc.

23. City & State

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Zip

Country

27. City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

ROMAINE, TAMARA
15305 NW 5TH AVE.
NEW BERRY FL 32669

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

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