

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90148 013 ***550.00

DOCUMENT # F98000004174

1. Entity Name
GREENPOINT AGENCY, INC.

Principal Place of Business
10089 WILLOW CREEK ROAD
SAN DIEGO CA 92131

Mailing Address
10089 WILLOW CREEK ROAD
SAN DIEGO CA 92131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0812686**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **FRIDELL, RICHARD C**
STREET ADDRESS **10089 WILLOW CREEK ROAD**
CITY-ST-ZIP **SAN DIEGO CA 92131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SV** ☐ Delete
NAME **NAJEWICZ, MICHAEL**
STREET ADDRESS **10089 WILLOW CREEK ROAD**
CITY-ST-ZIP **SAN DIEGO CA 92131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **RYAN, CHARLES O**
STREET ADDRESS **10089 WILLOW CREEK ROAD**
CITY-ST-ZIP **SAN DIEGO CA 92131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **RICHARDSON, CHARLES P**
STREET ADDRESS **10089 WILLOW CREEK RD.**
CITY-ST-ZIP **SAN DIEGO CA 92131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DV** ☐ Delete
NAME **POTTER, JAMES**
STREET ADDRESS **10089 WILLOW CREEK ROAD**
CITY-ST-ZIP **SAN DIEGO CA 92131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Vice President**
STREET ADDRESS **Juan Lorenzo**
CITY-ST-ZIP **10089 Willow Creek Road**
San Diego, CA 92131

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 empowered.

SIGNATURE:

NOT REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-16-2002

858.530.9492

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
10089 Willow Creek Road
San Diego, CA 92131
Tel. (858) 549-4700

9756ej

#98000004174

GreenPoint  **Credit**

August 16, 2002

VIA FEDEX

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: GreenPoint Agency, Inc.
2002 Uniform Business Report (UBR)

Dear Sirs,

Enclosed is the following:

- Check number 2500444 for \$550.00 for the annual fee, and
- The completed 2002 Uniform Business Report (UBR) for GreenPoint Agency, Inc.

If you have any questions or require additional information, please contact me at 1.800.852.2126, extension 2437.

Sincerely,
GreenPoint Credit, LLC



Susan Dooley
Senior Compliance Analyst

Enclosures