

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

0657629 AT

DOCUMENT # F98000004174

1. Entity Name
GREENPOINT AGENCY, INC.



04-11-2003 90492 001 ***100.00
04-11-2003 90492 002 ****50.00

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**

☐ CHECK HERE IF MAKING CHANGES



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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. 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 President, Director ☐ Change ☒ Addition
NAME Jean C. Bingham
STREET ADDRESS 1100 Circle 75 Pkwy, #1100
CITY-ST-ZIP Atlanta, GA 30339

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 1981 Marcus Avenue
CITY-ST-ZIP Lake Success, NY 11042

TITLE VP ☐ Delete
NAME LORENZO, JUAN
STREET ADDRESS 10089 WILLOW CREEK ROAD
CITY-ST-ZIP SAN DIEGO CA 92131

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael F. Najewicz, Sr.* **REQUIRED** **Michael F. Najewicz, Sr. VP/Secretary 3-28-03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

858-530-9492

CR2E034 (10/02)