2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # H33302 1. Entity Name 05-22-2002 90107 030 ***150.00 THE GREENS OF TAMPA, INC. Mailing Address Principal Place of Business 7600 HANLEY ROAD 7600 HANLEY ROAD R0112171 TAMPA FL 33634-2909 TAMPA FL 33634-2909 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2473563 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDERSON, T. N., III Street Address (P.O. Box Number is Not Acceptable) C/O HILL, WARD, HENDERSON 101 E. KENNEDY BLVD., SUITE #3700 Zip Code **TAMPA FL 33602** City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition □ Delete TITLE **PST** NAME NAME HARB, BESHARA STREET ADDRESS STREET ADDRESS 7600 HANLEY ROAD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition TITLE Delete TITLE ☐ Change VD NAME NAME CALVER, BERNARD R STREET ADDRESS STREET ADDRESS 7600 HANLEY RD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33634** TITLE Change ☐ Addition ☐ Delete TITLE VD VAUCEL, JEAN-FRANCOIS NAME NAME STREET ADDRESS STREET ADDRESS 7600 HANLEY ROAD CITY-ST-ZIP CITY-ST-7/P **TAMPA FL 33634** TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

FILED

CR2E034 (9/01)

Daytime Phone #