

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90028 034 ***150.00

DOCUMENT # H65156

1. Entity Name

GREENE ROAD LAND CO.



Principal Place of Business

4417 BEACH BLVD
#200
JAX FL 32207
US

Mailing Address

4417 BEACH BLVD
200
JAX FL 32207
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-2576252

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

RICKS, ALEX J.
601 RIVERSIDE AVE. 11TH FLOOR
JACKSONVILLE FL 32204

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, 2006 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 DP ☒ Delete
NAME PHILLIPS, PHILIP B., JR.
STREET ADDRESS 3728 PHILLIPS HWY #39
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE P/T ☐ Change ☒ Addition
NAME Von Donnersmarck, Winfried H.
STREET ADDRESS Talstrasse 66
CITY-ST-ZIP Zurich, Switzerland CH 8001

TITLE D ☐ Delete
NAME VON DONNERSMARCK, W.
STREET ADDRESS TALSTRASSE 66
CITY-ST-ZIP CH 8001 ZURICH SW

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Talstrasse 66
CITY-ST-ZIP

TITLE D ☐ Delete
NAME STAUDER, CLAUDS
STREET ADDRESS STAUDERSTRASSE 88
CITY-ST-ZIP 45326 ESSEN GE

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

TITLE S ☐ Delete
NAME RICKS, ALEX J.
STREET ADDRESS 601 RIVERSIDE AVE. 11TH FLOOR
CITY-ST-ZIP JACKSONVILLE FL 32204

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 exemptions contained in Section 119, 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:

Alex J. Ricks

2/17/06

(904) 854-8759

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #