FILE NOW: FILING FEE AFTER MAY 1ST IS \$550:00

FILED PROFIT Apr 21 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **19**98 DIVISION OF CORPORATIONS **DOCUMENT** # (8)FIRST GREENGO, INC. Principal Place of Business Mailing Address **% THEODORE GOLDBERG % THEODORE GOLDBERG** 3301 RALEIGH ST. UNIT C 3301 RALEIGH ST. UNIT C HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/22/1988 2. Principal Place of Business 2a. Mailing Addross 4. FEI Number Applied For 65-0085384 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Žip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property 1ax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **GOLDBERG. THEODORE** 81 Name 3301 RALEIGH ST. UNIT C 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 84 City 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. Fam familiar with, and accept the obligations of the corporation of th SIGNATURE quired when reinstating) OFFICERS AND DIRI CTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 PSD TITLE DELETE Change WILLIS, DONALD R. NAME 12 NAME 3301 RALEIGH ST. #C STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY - ST - ZIF TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-S1-ZIP DELETE TITLE 4 1 THLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this flying does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowereatte execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY - S1 - ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

Change

Addition

DELFTE

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME