

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 16 1997 8:00am**  
**Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # L69288 (3)**

**1. Corporation Name**  
**A. A. GREEN & COMPANY OF FLORIDA, INC.**

**Principal Place of Business**  
**3330 N.W. 125TH ST.**  
**MIAMI FL 33167**

**Mailing Address**  
**3330 N.W. 125TH ST.**  
**MIAMI FL 33167-2410**



**2. Principal Place of Business**

**21** Suite, Apt. #, etc.

**22** City & State

**23**

Zip

**24**

Country

**25**

**2a. Mailing Address**

**26** Suite, Apt. #, etc.

**27** City & State

**28**

Zip

**29**

Country

**30**

**3. Date Incorporated or Qualified**  
**05/01/1990**

**3a. Date of Last Report**  
**05/01/1996**

**4. FEI Number**

**65-0192141**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

**6. Election Campaign Financing  
Trust Fund Contribution**

☐

**\$5.00 May Be  
Added to Fees**

**8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes**

☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

**LEHMAN, THOMAS R.**  
**201 S. BISCAYNE BLVD.**  
**3200 MIAMI CENTER**  
**MIAMI FL 33131-2312**

**10. Name and Address of New Registered Agent**

**81** Name

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

**83**

**84** City

**FL**

**85** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.**

**SIGNATURE**

Signature of new or named name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**12. OFFICERS AND DIRECTORS**

**TITLE** **DP** ☐ DELETE

**NAME** **GREEN, RICHARD W.**  
**STREET ADDRESS** **3330 N.W. 125TH ST.**  
**CITY- ST- ZIP** **MIAMI FL**

**TITLE** **DT** ☐ DELETE

**NAME** **GREEN, A. ALBERT**  
**STREET ADDRESS** **3330 N.W. 125TH ST.**  
**CITY- ST- ZIP** **MIAMI FL**

**TITLE** ☐ DELETE

**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**

**TITLE** ☐ DELETE

**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**

**TITLE** ☐ DELETE

**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**

**TITLE** ☐ DELETE

**NAME**  
**STREET ADDRESS**  
**CITY- ST- ZIP**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

**1.1 TITLE** ☐ Change ☐ Addition

**1.2 NAME**

**1.3 STREET ADDRESS**

**1.4 CITY- ST- ZIP**

**2.1 TITLE** ☐ Change ☐ Addition

**2.2 NAME**

**2.3 STREET ADDRESS**

**2.4 CITY- ST- ZIP**

**3.1 TITLE** ☐ Change ☐ Addition

**3.2 NAME**

**3.3 STREET ADDRESS**

**3.4 CITY- ST- ZIP**

**4.1 TITLE** ☐ Change ☐ Addition

**4.2 NAME**

**4.3 STREET ADDRESS**

**4.4 CITY- ST- ZIP**

**5.1 TITLE** ☐ Change ☐ Addition

**5.2 NAME**

**5.3 STREET ADDRESS**

**5.4 CITY- ST- ZIP**

**6.1 TITLE** ☐ Change ☐ Addition

**6.2 NAME**

**6.3 STREET ADDRESS**

**6.4 CITY- ST- ZIP**

**14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.**

**SIGNATURE:** *Richard W. Green*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**DATE** **4/6/97**

**FILED**  
**685-7751**

CR2E034 (9/96)