FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # M77032** 1. Entity Name GREEN COVE CO. 04-27-2001 90323 031 \*\*\*150.00 Principal Place of Business Mailing Address 209 E. STATE ST. 209 E. STATE ST. COLUMBUS OH 43215 COLUMBUS OH 43215 750434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1244978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORRPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** STE 105 TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition NAME CASTO, DON M., III NAME STREET ADDRESS STREET ADDRESS 209 E. STATE ST. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH TITLE ☐ Delete TITLE NAME BENSON, FRANK S., III NAME STREET ADDRESS STREET ADDRESS 209 E. STATE ST. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH ☐ Change ☐ Addition TITLE ٧D ☐ Delete TITLE NAME CASTO, WILLIAM G. NAME STREET ADDRESS STREET ADDRESS 399 TAYLOR BLVD #103 CITY-ST-ZIP CITY-ST-ZIP PLEASANT HILL CA TITLE ☐ Delete TITLE Change Addition Addition NAME CASTO BENSON NAME STREET ADDRESS STREET ADDRESS 209 B. 57475 57 CITY-ST-ZIP CITY-ST-ZIP Coungas Otto 47 45 TITLE Delete Change Addition Arr C- MURAN NAME NAME STREET ADDRESS 209 6 - STATE ST. STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP 4724 ULLU Delete TITLE TITLE. ☐ Change Addition 1 WIBBELSMAN WANGY B. NAME NAME 2096, STATE 5% STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CULTURE OUTO 43215 13. 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.

Frank S. Benson, III