

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90245 036 ***150.00

DOCUMENT # M77032

1. Entity Name
GREEN COVE CO.

Principal Place of Business
**209 E. STATE ST.
COLUMBUS OH 43215**

Mailing Address
**209 E. STATE ST.
COLUMBUS OH 43215**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1244978**

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS ST
STE 105
TALLAHASSEE FL 32301**

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.

SIGNATURE **CORPORATE SEAL**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☐ Delete
NAME **CASTO, DON M., III**
STREET ADDRESS **209 E. STATE ST.**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **VSD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **BENSON, FRANK S., III**
STREET ADDRESS **209 E. STATE ST.**
CITY-ST-ZIP **COLUMBUS OH**

TITLE **PTD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **CASTO, WILLIAM G.**
STREET ADDRESS **399 TAYLOR BLVD #103**
CITY-ST-ZIP **PLEASANT HILL CA**

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

TITLE **D** ☐ Delete
NAME **BENSON, MARY C**
STREET ADDRESS **209 E STATE STREET**
CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE **D** ☒ Change ☐ Addition
NAME **BENSON, NANCY C**
STREET ADDRESS **209 E STATE STREET**
CITY-ST-ZIP **COLUMBUS, OH 43215**

TITLE **D** ☐ Delete
NAME **MYRAN, ANN C**
STREET ADDRESS **209 E STATE STREET**
CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE **D** ☒ Change ☐ Addition
NAME **MORAN, ANN C**
STREET ADDRESS **209 E STATE STREET**
CITY-ST-ZIP **COLUMBUS, OH 43215**

TITLE **D** ☐ Delete
NAME **WIBBELSMAN, NANCY B**
STREET ADDRESS **209 E STATE STREET**
CITY-ST-ZIP **COLUMBUS OH 43215**

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

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.

SIGNATURE:

DON M. CASTO, III

APRIL 26, 2002

614-228-5331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)