

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000040432

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: GREENHILLS HEALTH SERVICE CORP.

Current Principal Place of Business:

1800 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33142

New Principal Place of Business:

1865 79ST CSWY
APT #11-H
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1800 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33142

New Mailing Address:

1865 79ST CSWY
APT #11-H
NORTH BAY VILLAGE, FL 33141

FEI Number: 14-6760252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASERIA, ROBERTO
1800 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33142

Name and Address of New Registered Agent:

LASERIA, ROBERTO
1865 79ST CSWY
APT #11-H
NORTH BAY VILLAGE, FL 33141

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:

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASERIA, ROBERTO
Address: 1800 79TH STREET CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33142

Title: V () Delete
Name: BURGOS, JOSE D
Address: 1800 79TH STREET CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASERIA, ROBERTO
Address: 1865 79ST CSWY APT #11-H
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V (X) Change () Addition
Name: BURGOS, JOSE D
Address: 1865 79ST CSWY APT #11-H
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO LASERIA

P

04/24/2002

Electronic Signature of Signing Officer or Director

Date