

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-09-2003 90041 003 ***150.00

FILED P02000016153
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL 29 AM 11:50

DOCUMENT # P02000016153

1. Entity Name

GREENACRES HOLDINGS, INC.



Principal Place of Business
521 VICTORIA PARK ROAD
FT LAUDERDALE FL 33301

Mailing Address
521 VICTORIA PARK ROAD
FT LAUDERDALE FL 33301

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

02-0546703

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERST, DONALD E
521 VICTORIA PARK ROAD
FT LAUDERDALE FL 33301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald E. Herst

7/4/03

954-401-0004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

CR2ED34 (4/03)

Copy

July 4, 2003

Florida Department of State
Division of Corporations

Enclosed is the first Uniform Business Report for the Corporation Greenacres Holdings, Inc. along with a check for the original filing fee of \$150.00.

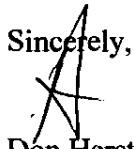
I was unaware the corporation had to file this form until I met with our accountant William R Rupp on June 26th to deliver the information necessary to prepare our first corporate income tax return. In addition to asking for the IRS letter granting subchapter S status Mr. Rupp also asked whether I had submitted the UBR form to the Florida Department of State.

My blank stare confirmed I didn't have any idea what he was talking about. He indicated when I returned to pick up the completed returns we could go online and file electronically - facing a hefty penalty and possible dissolution if I failed to do so.

I received the September 10th deadline notice in the mail a couple of days later.

Insofar as this is the first year of operation of Greenacres Holdings, Inc. and we were not aware of the UBR requirement would the Department of State please waive the late fee and accept our check in the amount of \$150.00 for the original filing fee.

Sincerely,


Don Herst
President
Greenacres Holdings, Inc.