2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2008 8:00 am DOCUMENT # P02000120997 **Secretary of State** 02-12-2008 90013 014 ***150.00 GREEN POINT PROPERTIES, INC. Puncipal Place of Business Mailing Address 136 EAST BAY STREET 136 EAST BAY STREET SUITE 301 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suire, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 56-2304399 Not Applicable Zip Zin Country 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 LANTINBERG, RICHARD J COOPER, RIDGE & LATINBERG, P.A. 136 EAST BAY STREET, SUITE 301 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32202 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, typed or printed name of rug stried about and the 1 amplicable. (NOTE Registered Agent signature required when reinstituting) DATE FILE NOW!!!#FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE D TITLE Addition ☐ Delete Change LANTINBERG, RICHARD J ESQ. NAME 136 E. Bay St., Suct 301 STREET ADDRESS 200 WEST FORSYTH STREET #1200 STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32202 CITY-ST-ZIP JACKSONPILLE 32202 TITLE De:ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeater or trustee empowered to execute the report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receive if changed, or on an attachment

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