

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 12, 2002 8:00 am
Secretary of State

06-12-2002 90238 019 ***150.00

DOCUMENT # P93000002144

1. Entity Name
GREEN RELEAF BIOTECH, INC.

Principal Place of Business
**3683 CROWN POINT RD
 JACKSONVILLE FL 32207**

Mailing Address
**3683 CROWN POINT RD
 JACKSONVILLE FL 32207**

2. Principal Place of Business

3683 Crown Point RD
 Suite, Apt. #, etc.

3. Mailing Address

Same
 Suite, Apt. #, etc.

City & State

Jacksonville

City & State

4. FEI Number **59-3164950**

Applied For
 Not Applicable

Zip

FL

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75-Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WHITMAN, PAUL S
 3683 CROWN POINT S
 JACKSONVILLE FL 32257**

7. Name and Address of New Registered Agent

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

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

TITLE **D** ☐ Delete
 NAME **SHIRCLIFF, ROBERT T**
 STREET ADDRESS **1725 MEMORINA PARK DR**
 CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE **DC** ☐ Delete
 NAME **OTTENSTORRA, DUANE L**
 STREET ADDRESS **3683 CROWN POINT RD**
 CITY-ST-ZIP **JACKSONVILLE FL 32257**

TITLE **D** ☐ Delete
 NAME **POWERS, WARREN P**
 STREET ADDRESS **1301 RIVERPLACE BLVD., SUITE 1904**
 CITY-ST-ZIP **JACKSONVILLE FL 32207**

TITLE **VS** ☐ Delete
 NAME **WHITMAN, PAUL S**
 STREET ADDRESS **3683 CROWN POINT RD**
 CITY-ST-ZIP **JACKSONVILLE FL 32257**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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:

Paul S Whitman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**904-260
 2529**

Attachment



868832

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 29, 2002

GREEN RELEAF BIOTECH, INC.
3683 CROWN POINT RD
JACKSONVILLE, FL 32207

Sorry

Subject: **GREEN RELEAF BIOTECH, INC.**

Reference Number: **P93000002144**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/mm

ANNUAL REPORTS SECTION