

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # AMENDMENT TO ANNUAL REPORT
P93000021674

1. Corporation Name

JUST GREEN, INC.

Principal Place of Business

16490 N.W. 117th Ave.
Miami, Florida 33196

Mailing Address

P.O. BOX 960657
Miami, Fl. 33296-0657

2. Principal Place of Business

21 16490 N.W. 117th Ave.

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 Zip

33016

Country

25 DADE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

28 City & State

29 Miami, Florida

30 Zip

33016

Country

3. Date Incorporated or Qualified
03-23-1993

3a. Date of Last Report
03-12-96

4. FEI Number
65-0399674

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

VEITIA, ALEJANDRO
8118 S.W. 158th Place
Miami, Florida 33193

10. Name and Address of New Registered Agent

81 Name
MIRANDA, MIGUEL

82 Street Address (P.O. Box Number is Not Acceptable)
16490 N.W. 117th Avenue

83

84 City
Miami

FL

85 Zip Code
33016

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

[Signature]

MIGUEL MIRANDA

5-20-96

12. OFFICERS AND DIRECTORS

TITLE	VS	☒ DELETE
NAME	VEITIA, ALEJANDRO	
STREET ADDRESS	8118 S.W. 158th Place	
CITY-ST-ZIP	Miami, Florida 33193	
TITLE	P	☐ DELETE
NAME	MIRANDA, MIGUEL	
STREET ADDRESS	13890 Cypress Court	
CITY-ST-ZIP	Miami Lakes, Fl. 33014	
TITLE	D	☐ DELETE
NAME	CUETO, BENITO D.	
STREET ADDRESS	#1 TAFT ST., P.H.C.	
CITY-ST-ZIP	SAN JUAN, PUERTO RICO 00911	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	D/P/S/T
23 STREET ADDRESS	MIRANDA, MIGUEL
24 CITY-ST-ZIP	13890 CYPRESS COURT
25 CITY-ST-ZIP	Miami Lakes, Fl. 33014
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	300001858743
63 STREET ADDRESS	-06/11/96--01157--034
64 CITY-ST-ZIP	***61.25

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGUEL MIRANDA, PRESIDENT

5-20-96

305-826-1887

CR2E034 (12/95)