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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P93000021674 (5)

JUST GREEN, INC.

Principal Place of Business Mailing Address 16490 NW 117 AVE P.O. BOX 12-6086 MIAMI FL 33013 HIALEAH FL 33012-1600 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/19/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0399674 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has pald the current year Intangible ☐ Yes 24 25 29 30 T No Personal Property Tax due June 30, g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MIRANDA, MIGUEL 16490 N.W. 117TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33016** 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE ☐ Change Addition MIGUEL, MIRANDA NAME 1.2 NAME 13890 CYPRESS CT STREET ADDRESS 1,3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 1.4 CITY-\$T-ZIP TITLE DELETE ☐ Change 2.1 TITLE Addition CUETO, BENITO D NAME 2.2 NAME #1 TAFT ST. P.H. "C" STREET ADDRESS 2.3 STREET ADDRESS SAN JUAN PR 00911 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DPST DELETE TITLE Change Addition 3.1 TITLE NAME MIRANDA, MIGUEL 3.2 NAME 13890 CYPRESS COURT STREET ADDRESS 3.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE Addition 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attagmment with an address.

SIGNATURE:

1-14-98

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FILED

Jan 22 1998 8:00am

Secretary of State