# FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

**FILED**
**Mar 04 1997 8:00am**
**Secretary of State**

PROFIT
CORPORATION
ANNUAL REPORT
**1997**

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

## DOCUMENT # P93000025417 (5)
1. Corporation Name

**GREEN JADE, INC.**

Principal Place of Business

9158 WILES ROAD
CORAL SPRINGS FL 33065
US

Mailing Address

8291 SOUTH CORAL CIRCLE
NORTH LAUDERDALE FL 33068-4121

| | |
|---|---|
| **3.** Date Incorporated or Qualified **04/06/1993** | **3a.** Date of Last Report **04/26/1996** |

**4.** FEI Number **65-0427247** — 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

| | | |
|---|---|---|
| **2.** Principal Place of Business **21** | | **2a.** Mailing Address **26** |
| Suite, Apt. #, etc. **22** | | Suite, Apt. #, etc. **27** |
| City & State **23** | | City & State **28** |
| Zip **24** | Country **25** | Zip **29** / Country **30** |

### 9. Name and Address of Current Registered Agent

CHAN, RAYMOND F
8291 S. CORAL CIR.
NORTH LAUDERDALE FL 33068

### 10. Name and Address of New Registered Agent

| | |
|---|---|
| **81** Name | |
| **82** Street Address (P.O. Box Number is Not Acceptable) | |
| **83** | |
| **84** City | **FL** **85** 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)
DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE **D** | ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME **CHAN, RAYMOND F** | | 1.2 NAME | |
| STREET ADDRESS **8291 S. CORAL CIR.** | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP **NORTH LAUDERDALE FL 33068** | | 1.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 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 | |
| TITLE | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

CR2E034 (9/96)

14. I do 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Raymond F Chan, Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 3-1-97
Daytime Phone # (954) 346-8833