

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 21 PM 2:50

DOCUMENT # P93000025844 (0)

1. Corporation Name

GREEN DIAGNOSTICS, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/05/1993** 3a. Date of Last Report **07/15/1994**

4. FEI Number **65-0401204** 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**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

Principal Place of Business

**1126 SO. FEDERAL HWY
SUITE 457
FT. LAUDERDALE FL 33316**

Mailing Address

**1126 SO. FEDERAL HWY
SUITE 457
FT. LAUDERDALE FL 33316**

2. Principal Place of Business

21 **Suite, Apt. #, etc.**

2a. Mailing Address

26 **Suite, Apt. #, etc.**

23 **City & State**

27 **City & State**

24 **Zip** 25 **Country**

28 **Zip** 29 **Country**

9. Name and Address of Current Registered Agent

**DILEO, JOSEPH
1126 S.FEDERAL HWY
SUITE 457
FT. LAUDERDALE FL 33316**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **DILEO, JOSEPH**
STREET ADDRESS **1126 S.FEDERAL HWY**
CITY - ST - ZIP **FT. LAUDERDALE FL 33316**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/95 (305) 752-7272.