

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000029695 (2)

1. Corporation Name

GREEN FORESTS FOUNDATION USA, INCORPORATED



Principal Place of Business

5745 S UNIVERSITY DR
DAVIE FL 33328
US

Mailing Address

5745 S UNIVERSITY DR
DAVIE FL 33328
US

3. Date Incorporated or Qualified
04/23/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 10450 NW 12th Place
Suite, Apt. #, etc.

2a. Mailing Address

26 10450 NW 12th Place
Suite, Apt. #, etc.

4. FEI Number

65-0404824

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

City & State

23 Plantation FL
Zip 33322 Country Droward

City & State

28 Plantation FL
Zip 33322 Country Droward

9. Name and Address of Current Registered Agent

FARRINGTON, MYLES W
9387 NORTHWEST 24TH PLACE
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

10450 NW 12th Place

83

84 City

Plantation

FL

85

Zip Code 33322

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

M. W. Farrington

M. W. Farrington

4/30/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	FARRINGTON, M.W.	10450 N.W. 12TH PLACE	PLANTATION FL	☐
D	FARRINGTON, MYLES C	1410 SW 87 AVENUE	PEMBROKE PINES FL	☐
D	FARRINGTON, LAURA C	2321 ALCAZAR DRIVE	MIRAMAR FL 33023	☒
☐	DELETE			
☐	DELETE			
☐	DELETE			
☐	DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 119.07(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

M. W. Farrington - M.W. FARRINGTON

4/30/96

DATE

954-476-0095

DATE OF FILING

CR2E034 (12/95)