FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2001 8:00 am Secretary of State **"**DOCUMENT # **Р93000033852** 1. Entity Name GREENROSE SYSTEMS, INC. 4-07-2001 90001 040 ***150.00 Principal Place of Business Mailing Address 18119 LEAFWOOD CIRCLE 18119 LEAFWOOD CIRCLE LUTZ FL 33549 LUTZ FL 33549 819361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3184855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARILYN R. GREENEBAUM Street Address (P.O. Box Number is Not Acceptable) 18119 LEAFWOOD CIRCLE LUTZ FL 33549 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITI F ☐ Delete TITLE GREENEBAUM, MARILYN R NAME NAME STREET ADDRESS 18119 LEAFWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP LUTZ FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME GREENEBAUM, ROBERT J NAME STREET ADDRESS 18119 LEAFWOOD CITR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** Change ☐ Addition TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI È ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marilen K I Menebaum

MARILY BEARD TYPED OF PRINTED HAME OF SIGNING OFFICER OF DIRECTO

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4-3-2001

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Daytime Phone #