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Jan 15 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 # P93000057368 (1)

1. Corporation Name

FRANK GREEN ENTERPRISES, INC.



Principal Place of Business

**408 ESCAMBIA AVENUE
JAY FL 32565**

Mailing Address

**408 ESCAMBIA AVENUE
JAY FL 32565**

2. Principal Place of Business

21
Suite, Apt. #, etc.

23
City & State

24
Zip
25
Country

2a. Mailing Address

26 *P.O. Box 403 Santa Rosa*
Suite, Apt. #, etc.

27
City & State

28 *JAY, FL*
Zip
29 *32565*
30 *Santa Rosa*
Country

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

01/26/1996

4. FEI Number

59-3196981

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

9. Name and Address of Current Registered Agent

**GREEN, FRANK
408 ESCAMBIA AVENUE
JAY FL 32565**

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

TITLE **D** ☐ DELETE
NAME **GREEN, FRANK**
STREET ADDRESS **408 ESCAMBIA AVENUE**
CITY-ST-ZIP **JAY FL 32565**

TITLE **VP** ☐ DELETE
NAME **GREEN, JANE J.**
STREET ADDRESS **408 ESCAMBIA AVE.**
CITY-ST-ZIP **JAY FL 32565**

TITLE **T** ☐ DELETE
NAME **GREEN, ROGER**
STREET ADDRESS **5506 MEADOW LARK LANE**
CITY-ST-ZIP **MILTON FL 32570**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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:

Frank Green

FRANK GREEN

1-10-97

904/675-4825

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0511624

CR2E034 (9/96)