

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 # P93000058725 (1)

1. Corporation Name

GREYSTONE INTERNATIONAL HOLDINGS, INC.



Principal Place of Business

1641 EDLESHEARAN RD
STE. 200
LAKE MARY FL 32746
US

Mailing Address

P O BOX 952616
STE. 200
LAKE MARY FL 32795-2616
US

3. Date Incorporated or Qualified
08/18/1993

3a. Date of Last Report
06/01/1995

2. Principal Place of Business

21 250 International Parkway

2a. Mailing Address

26 250 International Pkwy

Suite, Apt. #, etc.

22 Suite 200

Suite, Apt. #, etc.

27 Suite 200

City & State

23 Heathrow, FL

City & State

28 Heathrow, FL

Zip

24 32746

Country

25 US

Zip

29 32746

Country

30 US

4. FEI Number

59-3196102

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

LAWHON, CYNTHIA G
1025 PIEDMONT OAKS DR
STE. 200
APOPKA FL 32703

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 signing officer or director

NOTE: Registered Agent signature required when substituting

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

FRANKUM, JOHN

P O BOX 952616

LAKE MARY FL

ST

LAWHON, CYNTHIA G

P O BOX 952616

LAKE MARY FL

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