

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL 22 PM 1:35

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DOCUMENT # P93000071077 (0)

1. Corporation Name

GREEN SOLUTIONS INTERNATIONAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

P.O. BOX 141798  
CORAL GABLES FL 33114

P.O. BOX 141798  
CORAL GABLES FL 33114

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

10/13/1993

08/12/1996

4. FEI Number

Applied For

65-0451641

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FULLERTON, PETER V  
PADGETT & SHAW  
2511 PONCE DE LEON BLVD., STE. 314  
CORAL GABLES FL 33134

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPC ☐ DELETE  
NAME BRAVO, EDGAR  
STREET ADDRESS P.O. BOX 141798 (N/A)  
CITY-ST-ZIP CORAL GABLES FL 33114

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE DC ☐ DELETE  
NAME SHOLLEY, PETER  
STREET ADDRESS P.O. BOX 141798 (N/A)  
CITY-ST-ZIP CORAL GABLES FL 33114

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE DT ☐ DELETE  
NAME BRAVO, EDGAR  
STREET ADDRESS P.O. BOX 141798 (N/A)  
CITY-ST-ZIP CORAL GABLES FL 33114

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DS ☐ DELETE  
NAME FULLERTON, PETER V  
STREET ADDRESS % 2511 PONCE DE LEON BLVD., STE. 314  
CITY-ST-ZIP CORAL GABLES FL 33134

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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\*\*\*\*165.00 \*\*\*\*165.00

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.

CR2E034 (4/97)

**GREEN SOLUTIONS INTERNATIONAL, INC.**

P. O. BOX 141798  
CORAL GABLES, FL 33114  
PH: 445-3446 - FAX: 445-3247

(2)

Florida Department of State  
Divisional Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

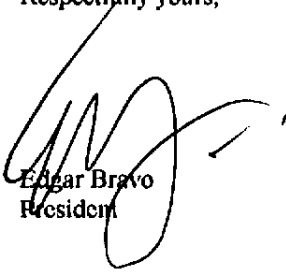
C/O: Annual Report Section

Gentlemen:

Enclosed please find the Corporate Annual Report with check No. 2299 for \$165.00, for the year 1997.

We solemnly attest no having received the original report.

Respectfully yours,

  
Edgar Bravo  
President