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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400006465 (6)

GREEN MEADOW ENTERPRISES, INC.

Principal Place of Business Mailing Address 2030 BEE RIDGE RD 1800 SECOND ST **SUITE 797** SARASOTA FL 34239-6108 SARASOTA FL 34236 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1994 08/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1360559 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zio This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPISANO, ANTHONY W 1800 SECOND ST Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 753 **B3** SARASOTA FL 34236 84 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) (6) DELETE 11 TITLE Change Addition THEF EGGERS, L W 1.2 NAME CR2E034 NAME 1800 SECOND ST SUITE 797 STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34236 1.4 CITY - ST - ZIP CITY-ST-2IF DELETE Change Addition 2.1 TITLE TITLE

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14. If 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

NAME

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May 09 1997 8:00am

Secretary of State