

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

pg. 10/12

98 MAY -8 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF REVENUE
Andrea B. Smith
Secretary
DIVISION OF CORPORATIONS

DOCUMENT # P94000019637
1. Corporation Name

GREEN EXPOSITIONS, INC.

Principal Place of Business
4185 W. LAKE MARY BLVD
#199
LAKE MARY, FL 32746

Mailing Address
PO Box 950625
LAKE MARY, FL 32795

2. Principal Place of Business
21 ORLANDO, FLORIDA
Suite, Apt. #, etc.
22
City & State
23
Zip
24 Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

3. Date Incorporated or Qualified
03/10/94

3a. Date of Last Report
08/23/96

4. FEI Number
59-3235166

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
PETER GOLDMAN
PO BOX 950625
LAKE MARY, FL 32795

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4185 W. LAKE MARY BLVD #199
83
84 City LAKE MARY FL 85 Zip Code 32746

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]* DATE 05/05/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PRESIDENT	PETER GOLDMAN	PO BOX 950625	LAKE MARY, FL 32795	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
		700002524337	-03/15/98--01001--004	<input type="checkbox"/>	<input type="checkbox"/>
		*****523.75	*****473.75	<input type="checkbox"/>	<input type="checkbox"/>
		100002524391	-05/15/98--01003--004	<input type="checkbox"/>	<input type="checkbox"/>
		*****523.75	*****523.75	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *[Signature]* DATE 05/05/98 407-672-3883

pg. 2 of 2



Green Expositions, Inc.

PO Box 950625
Lake Mary, FL 32795

Dear Sir/Madam,

We relocated our office in 1995/96 and unfortunately although all mail was forwarded, we never received the Annual Report forms that were needed to be submitted each year. We were informed that this letter of explanation should accompany our payment of \$515 to update our record and reinstate our file.

We apologize for any inconvenience, and have listed our current mailing address on the attached form.

With thanks,

A handwritten signature in cursive script, appearing to read 'Peter Goldman'.

Peter Goldman
President

re: reinstatement