

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Linda B. Mathis
Secretary of State
DIVISION OF CORPORATE FILINGS

**APPROVED
AND
FILED**

STAMP - MAY 3 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044250 (6)

THE GREENHAUS, INC.

Principal Place of Business

**4525 MEMEWA PATH
PENSACOLA FL 32504**

Mailing Address

**4525 MEMEWA PATH
PENSACOLA FL 32504**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/09/1994** 3a. Date of Last Report

4. FEI Number **59-3258578** 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

2. Principal Place of Business

21 Suite Apt # etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite Apt # etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**HEMINGHAUS-MEADOWS, SHERRI
4525 MEMEWA PATH
PENSACOLA FL 32504**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 State

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0602, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Signature)

12. OFFICERS AND DIRECTORS

12a. NAME	D	HEMINGHAUS-MEADOWS, SHERRI
12b. STREET ADDRESS		4525 MEMEWA PATH
12c. CITY, ST, ZIP		PENSACOLA FL 32504
12d. NAME	D	HEMINGHAUS, DOROTHY U
12e. STREET ADDRESS		28136 AQUEDUCT
12f. CITY, ST, ZIP		BOERNE TX 78008
12g. NAME	D	MEADOWS, ROBERT K
12h. STREET ADDRESS		4525 MEMEWA TRAIL
12i. CITY, ST, ZIP		PENSACOLA FL 32504
12j. NAME		
12k. STREET ADDRESS		
12l. CITY, ST, ZIP		
12m. NAME		
12n. STREET ADDRESS		
12o. CITY, ST, ZIP		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME		☐ Change ☐ Addition
13b. STREET ADDRESS		
13c. CITY, ST, ZIP		
13d. NAME		☐ Change ☐ Addition
13e. STREET ADDRESS		
13f. CITY, ST, ZIP		
13g. NAME		☐ Change ☐ Addition
13h. STREET ADDRESS		
13i. CITY, ST, ZIP		
13j. NAME		☐ Change ☐ Addition
13k. STREET ADDRESS		
13l. CITY, ST, ZIP		
13m. NAME		☐ Change ☐ Addition
13n. STREET ADDRESS		
13o. CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is substantially true and correct and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12, or Block 13, if applicable, on an attachment with an address.

SIGNATURE:

Robert K. Meadows

ROBERT K. MEADOWS

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/95

(904) 432-5454