FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P94000048069 (6)**

1. Corporation Name
GREYSTONE FINANCIAL CORPORATION

Principal Place of Business	Mailing Address
~~3629 SCOTT STREET~~ ~~PORT ORANGE FL 32119~~ 941 George Hecker DR S. Daytona, FL. 32119	~~3629 SCOTT STREET~~ ~~PORT ORANGE FL 32119-4225~~ 941 George Hecker DR S. Daytona, FL. 32119

3. Date Incorporated or Qualified: 06/24/1994
3a. Date of Last Report: 02/20/1996

2. Principal Place of Business
21: 941 George Hecker DR
22 Suite, Apt. #, etc.: South
23 City & State: Daytona, FL.
24 Zip: 32119
25 Country: USA

2a. Mailing Address
26: 941 George Hecker DR
27 Suite, Apt. #, etc.: South
28 City & State: Daytona, FL.
29 Zip: 32119
30 Country: USA

4. FEI Number: 59-3252735 ☐ 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
~~RAINKA, RICHARD A~~
~~3629 SCOTT STREET~~ 941 George Hecker DR.
~~PORT ORANGE FL 32119~~ S. Daytona, FL. 32119

10. Name and Address of New Registered Agent
81 Name: RAINKA, RICHARD A.
82 Street Address (P.O. Box Number is Not Acceptable): 941 George Hecker DR.
83
84 City: S. Daytona, FL 85 Zip Code: 32119

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 reg stered 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: RA Rainka — 1/12/97
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P RICHARD A. RAINKA ~~3629 SCOTT STREET~~ ~~PORT ORANGE FL 32119~~	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PRESIDENT - P RICHARD A. RAINKA 941 George Hecker DR. S. Daytona, FL. 32119	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	941 George Hecker DR S. Daytona, FL. 32119	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

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: RA Rainka — 1/12/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0022616