

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000088197 (6)

1. Corporation Name

EVERGREEN INVESTMENTS, INC.



Principal Place of Business

2451 MCMULLEN BOOTH RD.
STE 252
CLEARWATER FL 34619
US

Mailing Address

2451 MCMULLEN BOOTH RD.
STE 252
CLEARWATER FL 34619
US

3. Date Incorporated or Qualified

12/05/1994

3a. Date of Last Report

07/17/1995

2. Principal Place of Business

21 2519 McMullen Booth Rd.

2a. Mailing Address

26 2519 McMullen Booth Rd.

4. F.E.I. Number

59-3287793

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 510-228

Suite, Apt. #, etc.

27 Suite 510-228

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 Clearwater, Fl.

City & State

28 Clearwater, Fl.

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

24 34621

Country

25 Pinellas

Zip

29 34621

Country

30 Pinellas

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

NOEL, JERRY
2451 MCMULLEN BOOTH RD.
STE 252
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

Jerry M. Noel

2/23/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME NOEL, JERRY
STREET ADDRESS 2451 MCMULLEN BOOTH RD STE 252
CITY- ST- ZIP CLEARWATER FL

TITLE ☐ DELETE

NAME GONZALEZ, ERNESTO P
STREET ADDRESS 3137 OLD POST DR
CITY- ST- ZIP BALTIMORE MD

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry Noel

2/23/96

(813) 789-0526

CR2E034 (12/95)