

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000008407 (5)

1. Corporation Name:

GREEN MEADOW CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

2182 N.E. 186 TERRACE
NORTH MIAMI BEACH FL 33180

2182 N.E. 186 TERRACE
NORTH MIAMI BEACH FL 33180

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 630220
Suite, Apt. #, etc.

26 P.O. Box 630220
Suite, Apt. #, etc.

22 MIAMI
City & State

27 MIAMI
City & State

23 FLORIDA
Zip

28 FLORIDA
Zip

24 33163 Country
25 USA

29 33163 Country
30 USA

3. Date Incorporated or Qualified
02/01/1995

3a. Date of Last Report

4. FEI Number

68-0552664

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

VERZURA, CLAUDIO
2182 N.E. 186 TERRACE
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

CLAUDIO VERZURA

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

290 174 ST. # 1203

83

MIAMI BEACH

84 City

FL

85 Zip Code

33179

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 607.0504, Florida Statutes.

SIGNATURE

[Signature]

(If the Registered Agent's signature is required, attach it here.)

Date June 11/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME VERZURA, CLAUDIO
STREET ADDRESS 2182 N.E. 186 TERRACE
CITY-ST-ZIP NORTH MIAMI BEACH FL 33180

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 11/96 (305) 4426577

CR2E034 (3/96)