

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015551 (1)

1. Corporation Name:

GREEN CHILI ENTERPRISES, INC.

APPROVED
AND
FILED

96 MAY 28 AM 10:53

RECEIVED BY STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH FL 33401

2. Principal Place of Business

21 5420 North Ocean Drive

Suite, Apt. #, etc.

22
City & State
Riviera Beach, FL 33404

23 Zip Country
25 USA

2a. Mailing Address

26 c/o Eric M. Sauerberg, PA

Suite, Apt. #, etc.

27 712 US Hwy One, #400

28 North Palm Beach, FL

29 Zip Country
30 USA

3. Date Incorporated or Qualified

02/23/1995

3a. Date of Last Report

4. FEI Number

65-0582996

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

MCCOLLUM, PHILLIP W
1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
PHILLIP W. MCCOLLUM

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

c/o ERIC M. SAUERBERG PA

83 712 US HWY ONE, #400

84 City
NORTH PALM BEACH

85 Zip Code
FL 33408

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

PHILLIP W. MCCOLLUM VICE PRESIDENT

5/24/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCCOLLUM, PHILLIP W
STREET ADDRESS 1675 PALM BEACH LAKES BLVD SUITE 700
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D
NAME MAESTAS, BEN
STREET ADDRESS 1675 PALM BEACH LAKES BLVD SUITE 700
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D
NAME KELLY, KATHERINE M
STREET ADDRESS 750 CHAMISAL RD NW
CITY-ST-ZIP ALBUQUERQUE NM 87107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 712 US HWY ONE, #400

14 CITY-ST-ZIP NORTH PALM BEACH, FL 33408

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

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 or authorized employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE:

PHILLIP W. MCCOLLUM VICE PRESIDENT

(561) 848-1286

CR2E034 (12/95)