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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000015782 (2) GREEN ROCK CORP. Mailing Address Principal Place of Business 1150 NORTHWEST 72ND AVENUE 1150 NORTHWEST 72ND AVENUE SUITE 475 SUITE 475 MIAMI FL 33126 3a. Date of Last Report 3. Date Incorporated or Qualified MIAMI FL 33126 02/24/1995 Applied For FEI Number 2a. Mailing Address Principal Place of Business 2. Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Ζιρ Country Zin] Yes [] No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MORALES, HUGO G Street Address (P.O. Box Number is Not Acceptable) 82 1150 NORTHWEST 72ND AVENUE SUITE 475 83 **MIAMI FL 33126** Zip Code 85 84 City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent sign dure required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 THILE TITLE DE MOLEIRO, JULIA O NAME 1.3 STREET ADDRESS 1150 NORTHWEST 72ND AVENUE STE 475 STREET ADDRESS 1.4 City - St - ZiP MIAMI FL 33126 CITY-SY-ZIP Change Addition DELFTE 21 TITLE TITLE DE MOLEIRO, RODOLFO O NAME 2 3 STREET ADDRESS 1150 NORTHWEST 72ND AVENUE STE 475 STREET ADDRESS 2 4 CITY - ST - ZIP MIAMI FL 33126 CITY - \$1 - ZIP Change Addition DELETE 31 TITLE TITLE MOLEIRO, FRANCISCO NAME 3 3 STREET ADDRESS STREET ADORESS 1150 NORTHWEST 72ND AVENUE STE 475 34 CITY-SI-ZIP MIAMI FL 33126 CITY-ST-ZIP Change ____ Addition DELETE 4 1 TITLE TITLE 4 2 NAMS DE SERIZIER, YULA M NAME 4.3 STREET ADDRESS 1150 NORTHWEST 72ND AVENUE STE 475 STREET ADDRESS MIAMI FL 33126 4 4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE 51 TIFLE TITLE 5.2 NAMS NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - \$1 - ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 oally, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6 4 CITY - ST - ZIP

SIGNATURE: