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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000046506 (8)		1. Corporation Name	
M. GREENE, INC.			
Principal Place of Business 601 S. Semoran Blvd. Orlando, FL 32807		Mailing Address 601 S. Semoran Blvd. Orlando, FL 32807	
2. Principal Place of Business a1 2438 Sweetwater Country b1 Suite, Apt. #, etc. c1 Club Drive d1 City & State e1 Apopka, FL f1 Zip g1 32712		2a. Mailing Address 2b 2438 Sweetwater Country 2c Suite, Apt. #, etc. 2d Club Drive 2e City & State 2f Apopka, FL 2g Zip 2h 32712	
3. Date Incorporated or Qualified 06/08/1995		3a. Date of Last Report 01/15/97	
4. FCI Number 59-3323101		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$6.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 189 (K)(2), Florida Statutes ☒ Yes ☐ No			
8. Name and Address of Current Registered Agent GREENE, RANDALL B. 601 S. Semoran Blvd. Orlando, FL 32807		10. Name and Address of New Registered Agent b1 Name c1 William Schwartz d1 Street Address (P.O. Box Number is Not Acceptable) e1 2438 Sweetwater Country Club Drive f1 City g1 Apopka h1 FL i1 Zip Code j1 32712	
11. Pursuant to the provisions of Sections 607.0509 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and address of the corporation. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and address of the corporation of Section 607.0506, Florida Statutes. SIGNATURE: <i>William H. Schwartz</i> DATE: 11/14/97			
12. OFFICERS AND DIRECTORS a1 TITLE b1 PSTD c1 Greene, Randall B. d1 STREET ADDRESS e1 Orlando, FL 32807 f1 CITY-STATE-ZIP g1 h1 i1 j1 k1 l1 m1 n1 o1 p1 q1 r1 s1 t1 u1 v1 w1 x1 y1 z1		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 a1 TITLE b1 P/S/T/D c1 William Schwartz d1 STREET ADDRESS e1 2438 Sweetwater Country Club Drive f1 CITY-STATE-ZIP g1 Apopka, FL 32712 h1 i1 j1 k1 l1 m1 n1 o1 p1 q1 r1 s1 t1 u1 v1 w1 x1 y1 z1	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(a), Florida Statutes. I further certify that the information contained 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 liquidator 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: <i>William H. Schwartz</i> DATE: 11/14/97		407-880-1281	