

DOCUMENT # P95000065729

1. Entity Name
EVERGREEN SPECIALTIES, INC.

Principal Place of Business
**46 SOMERSET TERRACE
PALM BEACH GARDENS FL 33418
US**

Mailing Address
**46 SOMERSET TERRACE
PALM BEACH GARDENS FL 33418
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0600058**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SAYRE, ROBERT A
46 SOMERSET TERRACE
PALM BEACH GARDENS FL 33418**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	KRASNEY, SAMUEL J.	14 PEPPERWOOD LANE	PEPPER PIKE OH	<input checked="" type="checkbox"/>
PD	SAYRE, ROBERT A.	46 SOMERSET TERRACE	PALM BEACH GARDENS FL 33414	<input type="checkbox"/>
VPD	ABRAMS, MARC	8667 STEEPLECHASE DRIVE	PALM BEACH GARDENS FL	<input type="checkbox"/>
SD	FRIEDMAN, IRVING Z.	101 BANYAN ISLE DRIVE	PALM BEACH GARDENS FL 33418	<input type="checkbox"/>
T	FRIEDMAN, STEVEN	24 BERMUDA LANE DRIVE	PALM BEACH GARDENS FL	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 09, 2001 8:00 am
Secretary of State

01-09-2001 90046 001 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

547123
1/4/2001
961-623-4260
961-691-1170