

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 JAN 10 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # P96000057409 (0)

1. Corporation Name
GC GREEN GARDEN, INC.

Principal Place of Business
7700 N KENDALL DR SUITE 200
MIAMI FL 33158

Mailing Address
7700 N KENDALL DR SUITE 200
MIAMI FL 33156-7578



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Name and Address of Current Registered Agent

WASHINGTON, LYNN C
701 BRICKELL AVE SUITE 3100
MIAMI FL 33131

3. Date Incorporated or Qualified 07/09/1996

3a. Date of Last Report

4. FLL Number 65-0679621 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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

81 Name Elizabeth A. Green, Esquire

82 Street Address (P.O. Box Number is Not Acceptable) 7700 N. Kendall Drive, #200

83

84 City Miami

85 Zip Code FL 33156

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 *Elizabeth A. Green*

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-01/15/97 101028--013
***165 00 ***165 00

(BLOCK 12 to be completed Agent only when required when not filing)

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME BROWN, GEORGE

STREET ADDRESS 7700 N KENDALL DR SUITE 200

CITY-ST-ZIP MIAMI FL 33158

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 90

11 TITLE D/President Change Addition

12 NAME Brown, Jr., George R.

13 STREET ADDRESS 7700 N. Kendall Drive, #200

14 CITY-ST-ZIP Miami, Florida 33156 Change Addition

21 TITLE D/V. President Change Addition

22 NAME Horton, Richard M.

23 STREET ADDRESS 7700 N. Kendall Drive, #200

24 CITY-ST-ZIP Miami, Florida 33156 Change Addition

31 TITLE D/V. President Change Addition

32 NAME Green, Elizabeth A.

33 STREET ADDRESS 7700 N. Kendall Drive, #200

34 CITY-ST-ZIP Miami, Florida 33156 Change Addition

41 TITLE D/Secretary Change Addition

42 NAME Grad, Susan A.

43 STREET ADDRESS 7700 N. Kendall Drive, #200

44 CITY-ST-ZIP Miami, Florida 33156 Change Addition

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

A. Alan
1/10/97

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address:

SIGNATURE: By: *Elizabeth A. Green* Elizabeth A. Green, V.P. 1/10/97 Ext. 110 (305) 670-1000

CR2E034 (9/96)