

Amended \$ 61.25  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jul 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PA7000023864**

1. Corporation Name

Greenstone Financial Corp.

Principal Place of Business

Mailing Address

10100 W. Sample Road  
Suite 304  
Coral Springs, FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/17/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

US

4. FEI Number

65-0740868

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Steven H. Grundstett  
10100 W Sample Road  
Suite 304  
Coral Springs, FL 33065

81 Name Richard R. Dwyer, Jr.  
82 Street Address (P.O. Box Number is Not Acceptable)  
10100 W. Sample Road  
83 Suite 304  
84 City Coral Springs FL 85 Zip Code 33065

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 Richard R. Dwyer, Jr.

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

(NOTE: Registered Agent's signature is required when reinstating)

7/17/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME Steven H. Grundstett  
STREET ADDRESS 10100 W. Sample Road Suite 304  
CITY-ST-ZIP Coral Springs, FL 33065

TITLE D  
NAME Teri H. Grundstett  
STREET ADDRESS 9030 W. Sahara Ave, Suite 394  
CITY-ST-ZIP Las Vegas, NV 89117

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE P/S President/Secretary  
1.2 NAME Richard Dwyer  
1.3 STREET ADDRESS 10100 W Sample Road Suite 304  
1.4 CITY-ST-ZIP Coral Springs, FL 33065

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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:

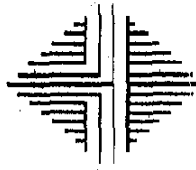
Richard R. Dwyer, Jr.

Richard R. Dwyer, Jr.

7/18/98

754-346-7567

CR2E034 (10/97)



## GREENSTONE FINANCIAL CORP.

Corporate Development

4691 N. University Drive  
Suite 365  
Coral Springs, FL 33067  
Office: (954) 346-7557  
Fax: (954) 346-3488

9030 W. Sahara Avenue  
Suite 394  
Las Vegas, NV 89117  
Office: (702) 363-3335  
Fax: (702) 363-3338

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

31 May 1998

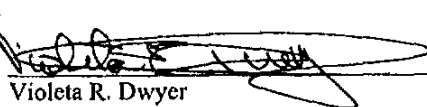
Re: Greenstone Financial Corp. - FEI Number 65-0740868


Dear Sir or Madam:

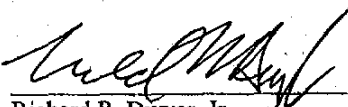
Please be advised that by order of the Board of Directors of this corporation the following takes effect immediately:

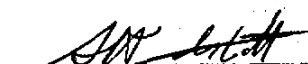
- 1) Teri H. Grundstedt has resigned and is no longer a director of the Corporation;
- 2) Violeta R. Dwyer now is the sole director of the Corporation;
- 3) Steven H. Grundstedt has resigned as President, Secretary and Registered Agent of the Corporation;
- 4) Richard R. Dwyer, Jr. is appointed President and Secretary of the Corporation;
- 5) Richard R. Dwyer, Jr. accepts appointment as new Registered Agent of the Corporation (at 10100 West Sample Road, Suite 304, Coral Springs, FL 33065 - Phone 954-346-7557 - Fax 954-346-3488);

Please see that Greenstone Financial Corp.'s records lodged in your office reflect all these changes as soon as possible. Your prompt attention to this matter is most appreciated.

  
Violeta R. Dwyer  
Director

  
Teri H. Grundstedt  
Resigning Director

  
Richard R. Dwyer, Jr.  
President, Secretary, New Registered Agent

  
Steven H. Grundstedt  
Resigning President, Secretary and Registered Agent