

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000048018

1. Entity Name

CHelsea GREEN CORP.

Principal Place of Business

% ELIZABETH A. GREEN  
7700 NORTH KENDALL DRIVE, SUITE 200  
MIAMI FL 33156

Mailing Address

% ELIZABETH A. GREEN  
7700 NORTH KENDALL DRIVE, SUITE 200  
MIAMI FL 33156

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

GREEN, ELIZABETH A  
7700 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI FL 33156

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	DT	<input checked="" type="checkbox"/> Delete
NAME	GILLIS, N. SCOTT	
STREET ADDRESS	1 SUNAMERICA CENTER	
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	FOWLER, MICHAEL L	
STREET ADDRESS	1 SUNAMERICA CENTER	
CITY-ST-ZIP	LOS ANGELES CA 90067	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	NIXON, CHRISTINE A	
STREET ADDRESS	1 SUNAMERICA CENTER, CENTURY CITY	
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President / Director	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	George R. Brown, Jr.	
STREET ADDRESS	7700 North Kendall Drive #200	
CITY-ST-ZIP	Miami, FL 33156	
TITLE	Vice President / Director	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Elizabeth A. Green	
STREET ADDRESS	7700 North Kendall Drive #200	
CITY-ST-ZIP	Miami, FL 33156	
TITLE	Vice President / Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard M. Horton	
STREET ADDRESS	7700 North Kendall Drive #200	
CITY-ST-ZIP	Miami, FL 33156	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Susan A. Grad	
STREET ADDRESS	7700 North Kendall Drive #200	
CITY-ST-ZIP	Miami, FL 33156	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Herschel V. Green	
STREET ADDRESS	7700 North Kendall Drive #200	
CITY-ST-ZIP	Miami, FL 33156	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

4-24-01

Date

(305) 670-1000

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0195525

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90081 045 \*\*\*150.00