

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90777 007 ***150.00

DOCUMENT # P97000048018

1. Entity Name
CHELSEA GREEN CORP.

Principal Place of Business
9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI FL 33156

Mailing Address
9155 SOUTH DADELAND BLVD., STE. 1812
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

4. FEI Number **95-4644828**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

9155 South Dadeland Blvd.

Suite 1812

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 *Elizabeth A. Green*
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/17/02
 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ **GREEN, HERSCHEL V** ☐ Delete
 NAME
 STREET ADDRESS **9155 SOUTH DADELAND BLVD., STE. 1812**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE **Chairman** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **GRAD, SUSAN A**
 CITY-ST-ZIP **9155 SOUTH DADELAND BLVD., STE. 1812**
MIAMI FL 33156

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **BROWN, GEORGE R JR**
 CITY-ST-ZIP **9155 SOUTH DADELAND BLVD., STE. 1812**
MIAMI FL 33156

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPD**
 STREET ADDRESS **GREEN, ELIZABETH A**
 CITY-ST-ZIP **9155 SOUTH DADELAND BLVD., STE. 1812**
MIAMI FL 33156

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPD**
 STREET ADDRESS **HORTON, RICHARD M**
 CITY-ST-ZIP **9155 SOUTH DADELAND BLVD., STE. 1812**
MIAMI FL 33156

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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 to this address, with all other like empowered.

SIGNATURE: *Elizabeth A. Green*
 Elizabeth A. Green, Vice President

4/17/02 (305) 670-1000
 Date Daytime Phone #

CR2E034 (9/01)