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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90112 002 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000074722

1. Corporation Name
GRN CORPORATION

Principal Place of Business
1620 NW 128TH DRIVE
APT 304
SUNRISE FL 33323

Mailing Address
1620 NW 128TH DRIVE
APT 304
SUNRISE FL 33323



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

65-0778304

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☒

Yes

☐

No

2. Principal Place of Business

21 12717 West Sunrise Blvd

Suite, Apt. #, etc.
22 Suite #360

City & State
23 Sunrise, Florida

Zip Country
24 33323 25 USA

2a. Mailing Address

26 12717 West Sunrise Blvd

Suite, Apt. #, etc.
27 Suite #360

City & State
28 Sunrise, Florida

Zip Country
29 33323 30 USA

9. Name and Address of Current Registered Agent

CHANEY, ROBERT K
2100 W. 76TH STREET
SUITE 211
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME LARA, RODRIGO
STREET ADDRESS 1620 NW 128TH DRIVE APT 304
CITY-ST-ZIP SUNRISE FL 33323

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CIT
1.2 NAME LARA, RODRIGO
1.3 STREET ADDRESS 12505 NW 10th Place
1.4 CITY-ST-ZIP SUNRISE, FL 33323

2.1 TITLE V/D
2.2 NAME BARFOOT, PETER
2.3 STREET ADDRESS 12505 N.W. 10th Place
2.4 CITY-ST-ZIP SUNRISE, FL 33323

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/99 (954) 358-9997

CR2E034 (11/98)

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