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Secretary of State

03-11-1999 90065 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **Pa8000016250** *ck*
 1. Corporation Name
Green Seasons, Inc.

Principal Place of Business: **8621 Kimble Way Boca Raton, Fl. 33433**
 Mailing Address: **8621 Kimble Way Boca Raton, Fl. 33433**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **02-19-1998**

4. FEI Number: **65-0814291** 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 the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
David J. Ellington
8621 Kimble Way
Boca Raton, Fl. 33433

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE: DELETE
 NAME: **D Ellington, David J**
 STREET ADDRESS: **8621 Kimble Way**
 CITY-ST-ZIP: **Boca Raton FL 33433**

TITLE: DELETE
 NAME: **Block 12**
 STREET ADDRESS: **is how it appeared**
 CITY-ST-ZIP: **in the form you sent me. I wasn't**

TITLE: DELETE
 NAME: **sure if the title**
 STREET ADDRESS: **"D" was correct**
 CITY-ST-ZIP: **information.**

TITLE: DELETE
 NAME: **My actual title is**
 STREET ADDRESS: **"President"**
 CITY-ST-ZIP: **David J. See**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **President** Change Addition
 1.2 NAME: **Ellington, David J**
 1.3 STREET ADDRESS: **8621 Kimble Way**
 1.4 CITY-ST-ZIP: **Boca Raton, Fl. 33433**

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

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

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

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

6.1 TITLE: Change Addition
 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: **David J. Ellington** *David J. See* **1-24-99** **954-978-2640**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)