2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P98000024121



Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90224 003 ***150.00

FILED

GREEN INVESTMENT ACCOUNT, INC. Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0822673 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, ELIZABETH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition Delete TITLE ☐ Change TITLE GREEN, HERSCHEL V NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE ☐ Change ☐ Addition TITLE BROWN, GEORGE R JR. NAME NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE VPD Delete TITLE □ Change Addition GREEN, ELIZABETH A NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33156 CITY-ST-ZIP Delete ☐ Change Addition TITI F TITLE GRAD, SUSAN A NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change

12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZiP

NAME

TITI F NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

670-100<u>0</u>

☐ Change

Addition