2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000087769

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 30 PM 1:35

1. Entity Name

GREEN ISLAND CORP.

Principal Place of Business	Mailing Address
100 SE 2nd Street 17th Floor Miami, FL 33131	100 SE 2nd Street 17th Floor Miami, FL 33131

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0875210 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FRIEDHOFF, JOHN H. 100 SE 2nd Street 17th Floor Miami, Florida 33131	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 _____ DATE 8/30/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD VERRE, HUMBERTO 100 SE 2nd ST., 17th Floor Miami, FL 33131	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD VERRE, HELOISA 100 SE 2nd ST., 17th Floor Miami, FL 33131	☒ Delete		☐ Change ☒ Addition 200004564272-- -08/30/01--01003--014 *****61.25 *****61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS GALLEGOS, LUIGI 100 SE 2nd ST., 17th Floor Miami, Florida 33131	☐ Delete	PS D GALLEGOS, LUIGI 100 SE 2nd ST., 17th Floor Miami, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Assistant Secretary FRIEDHOFF, JOHN H. 100 SE 2nd ST., 17th Floor Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

UBR2E034 (11/00)

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: _____ 8-29-2001 305-534-6220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #