

2002 UNIFORM BUSINESS REPORT (UBR)

pg 1 of 2

DOCUMENT # P99000061976

1. Entity Name
GREATON CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATION
02-14-2002 900751000 ***158.75
02 MAR -6 PM 12:19

Principal Place of Business Mailing Address
4466 OAK VIEW DRIVE 4466 OAK VIEW DRIVE
SARASOTA FL 34232 SARASOTA FL 34232

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 65-0932648 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC. Greaton Corp.
941 FOURTH STREET #200 4466 Oak View Drive
MIAMI BEACH FL 33139 Sarasota, FL 34232
See Attached

7. Name and Address of New Registered Agent

Name Greaton Corp.
Street Address (P.O. Box Number is Not Acceptable)
4466 Oak View Drive
City Sarasota FL Zip Code 34232

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 Marla Leung, Corporate Secretary 1/30/02
Signature, typed or printed name of registered agent and not applicable. (NOTE: Registered Agent signature required when re-registering) 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEUNG, KWONG 4466 OAK VIEW DRIVE SARASOTA FL 34232	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEUNG, MARLA 4466 OAK VIEW DRIVE SARASOTA FL 34232	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Marla Leung
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/02 (941) 371-7078
Date Daytime Phone #

CR2E034 (9/01)

20Fr

Greaton Corporation
4466 Oak View Drive
Sarasota, FL 34232
(941)371-7078

March 3, 2002

Sean Toner
Senior Section Administrator
Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner:

Attached please find a copy of your letter to us stating that we cannot be our own registered agent. Please use our previously registered agent Corporate Creations Enterprises, Inc., 941 Fourth Street #200, Miami Beach, FL 33139 as our agent.

Our accountant misinformed us and said that we could act as our own agent. We will continue to use Corporate Creations.

Kindly issue our Uniform Business Report and document as you have our fee.

Thank you,



Marla Leung
Secretary

enclosure