

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90236 043 ***550.00

DOCUMENT # P99000068024

1. Entity Name

GREENWELL INVESTMENTS, INC.

Principal Place of Business

5275 SW 101 ST
 MIAMI FL 33156

Mailing Address

5275 SW 101 ST
 MIAMI FL 33156

2. Principal Place of Business

44 Brans Point Road

Suite, Apt. #, etc.

3. Mailing Address

44 Brans Point Road

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Hilton Head Island, S.C

City & State

Hilton Head Island, S.C

4. FEI Number

65-0936925

Applied For

Not Applicable

Zip

9926

Country

USA

Zip

29926

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

M & W AGENTS INC.

2101 CORPORATE BLVD

STE 107

CORAL GABLES FL 33104

33431

7. Name and Address of New Registered Agent

Name

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

City

BOCA RATON

FL

Zip Code

33431

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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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: DP
 NAME: GREENWELL, MARY E
 STREET ADDRESS: 5275 SW 101 ST
 CITY-ST-ZIP: MIAMI FL 33156 ☐ Delete

TITLE: DS
 NAME: GREENWELL, JON
 STREET ADDRESS: 5275 SW 101 ST
 CITY-ST-ZIP: MIAMI FL 33156 ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
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TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Addition
 NAME: ☒ Change ☐ Addition
 STREET ADDRESS: 44 Brans Point Rd.
 CITY-ST-ZIP: Hilton Head Island, S.C.

TITLE: ☒ Change ☐ Addition
 NAME: ☒ Change ☐ Addition
 STREET ADDRESS: 44 Brans Point Rd.
 CITY-ST-ZIP: Hilton Head Island, S.C.

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ 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:

Mary E Greenwell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/01

Date

Daytime Phone #

CR2E034 (5/01)

TESCHER CHAVES RUBIN & FORMAN, P.A.

Attorneys-at-Law

ROBERT A. CHAVES
PETER J. FORMAN
JOANNA D. KANE
CHARLES D. RUBIN
DONALD R. TESCHER
SHAWN P. WOLF

OF COUNSEL:
KAHN & WAXMAN, P.A.

BOCA CORPORATE CENTER
SUITE 107
2101 CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431-7343

TELEPHONE (561) 998-7847
WATTS (800) 288-2925
FAX (561) 998-2642

REPLY TO: BOCA RATON

GRAND BAY PLAZA
SUITE 420
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 670-0444
WATTS (800) 288-2925
FAX (305) 670-0734

July 26, 2001

999000068024
774007

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Greenwell Investments, Inc.

Dear Sir or Madam:

Enclosed for processing is the 2001 Uniform Business Report, Document #P99000068024, for the captioned corporation.

Naturally, should you have any questions with regard to the foregoing, please call me.

Sincerely,

Donald R. Tescher/dd

DONALD R. TESCHER

DRT/dd

Enclosure