

DOCUMENT # P99000071417

1. Entity Name

GREENLITE REALTY SERVICES, INC.

FILED

00 MAR -8 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

141 NORTHWEST 20TH STREET  
BOCA RATON FL 33431

Mailing Address

141 NORTHWEST 20TH STREET  
BOCA RATON FL 33431-7966

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

65-0887772

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fees Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHWARTZ, ANDREW M.  
1701 WEST HILLSBORO BOULEVARD  
SUITE 308  
DEERFIELD BEACH FL 33442

Name

Robert Valante

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

141 NW 20th St Suite F-2

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

Robert P Valante

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

(NOTE: Registered Agent signature required when reinstating)

3/3/00

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, 2000 Fee will be \$550.00  
Make Check Payable to Department of State10. 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         | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|----------------------|---------------------------|---------------------|-------|------|----------------|-------------|
| P     | BELLOFATTO, PATRICIA | 141 NORTHWEST 20TH STREET | BOCA RATON FL 33431 |       |      |                |             |
| VP    | CARIGNAN, KENNETH    | 141 NORTHWEST 20TH STREET | BOCA RATON FL 33431 |       |      |                |             |
| S     | BELLOFATTO, JOHN     | 141 NORTHWEST 20TH STREET | BOCA RATON FL 33431 |       |      |                |             |
| T     | VALANTE, ROBERT      | 141 NORTHWEST 20TH STREET | BOCA RATON FL 33431 |       |      |                |             |
| D     | VALANTE, DEBORAH     | 141 NORTHWEST 20TH STREET | BOCA RATON FL 33431 |       |      |                |             |
|       |                      |                           |                     |       |      |                |             |

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:

Patricia S Bellofatto

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-00

Date

Daytime Phone #