



FILED

Mar 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 19 1997 8:00am Secretary of State	
DOCUMENT # S35680 (5)					
1. Corporation Name GREEN PLANET, INC.					
Principal Place of Business 6840 SW 45TH LANE SUITE 8 MIAMI FL 33155		Mailing Address 6840 SW 45TH LANE SUITE 8 MIAMI FL 33155-6824			
2. Principal Place of Business 21 8041 NW 14 Street State, Apt. #, etc. 22 Second Floor City & State 23 MIAMI FL Zip 24 33126		2a. Mailing Address 26 8041 NW 14 Street Suite, Apt. #, etc. 27 Second Floor City & State 28 MIAMI FL Zip 29 33126		3. Date Incorporated or Qualified 03/01/1991 3a. Date of Last Report 05/01/1996 4. FEI Number 65-0244742 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent TANAKA, TETSUYA 6840 SW 45TH LANE SUITE 8 MIAMI FL 33155				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when re-registering) 3/12/97 DATE					
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.7 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.8 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.9 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.10 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.12 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.13 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.14 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.15 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.16 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.17 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.18 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.19 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.20 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.21 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.22 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.23 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.24 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.25 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.26 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.27 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.28 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.29 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.30 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.31 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.32 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.33 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.34 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.35 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.36 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.37 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.38 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.39 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.40 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.41 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.42 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.43 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.44 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.45 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.46 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.47 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.48 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.49 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.50 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.51 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.52 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.53 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.54 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.55 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.56 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.57 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.58 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.59 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.60 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.61 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.62 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.63 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.64 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.65 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.66 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.67 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.68 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.69 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.71 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.72 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.73 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.74 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.76 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.77 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.78 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.79 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.80 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.81 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.82 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.83 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.84 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.85 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.86 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.87 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.88 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.89 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.90 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.91 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.92 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.93 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.94 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.95 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.96 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.97 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.98 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.99 TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 13.2 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 13.3 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 13.4 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 13.5 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 13.6 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 13.7 7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP 13.8 8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP 13.9 9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP 13.10 10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP 13.11 11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP 13.12 12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 13.13 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.14 14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP 13.15 15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP 13.16 16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP 13.17 17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP 13.18 18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP 13.19 19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP 13.20 20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-ST-ZIP 13.21 21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP 13.22 22.1 TITLE 22.2 NAME 22.3					

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