

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # V00665

(2)

95 JUL -6 AM 8:15

1. Corporation Name

GREEN POWER HOLDING, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4655 SALISBURY ROAD
STE - 300
JACKSONVILLE FL 32256
US**

Mailing Address

**% WALKER & KOEGLER, P.A.
P O BOX 59527
JACKSONVILLE FL 32255-7587**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified **12/13/1991** 3a. Date of Last Report **05/17/1994**

4. FEI Number **59-3097263** Approved 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. Does Corporation Qualify for Expedited Processing Under Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 State, Apt. #, etc.

2a. Mailing Address

26 State, Apt. #, etc.

22 City & State

27 City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KOEGLER, STEVEN C.
4655 SALISBURY RD
SUITE 390
JACKSONVILLE FL 32256**

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** **05** Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of New Registered Agent or Registered Agent)

(Signature of Registered Agent or Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

14 **DPS**
NAME **RICHARTZ, LEON E.**
STREET ADDRESS **881 OCEAN DRIVE # 23H**
CITY, STATE, ZIP **KEY DISCAYNE FL**

15 **15.001** ☐ Change ☐ Addition
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