2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am DOCUMENT # **V58028 Secretary of State** 1. Entity Name EVERGREEN CAPITAL CORP. 03-19-2001 90472 028 ***150.00 Principal Place of Business Mailing Address 3550 N.W. 112TH STREET 3550 N.W. 112TH STREET MIAMI FL 33167 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0354017 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHULTZ, STEVEN A. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD. **SUITE 3150** MIAMI FL 33131 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change TITLE Delete TITLE Addition GREEN, CAROLE NAME NAME STREET ADDRESS STREET ADDRESS 3550 N.W. 112TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREEN, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 2800 ISLAND BLVD #2801 CITY-ST-ZIP CITY-ST-ZIP WILLIAMS ISLAND FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GREEN,-WILLIAM NAME STREET ADDRESS STREET ADDRESS 3550 N.W. 112 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Delete TITLE ☐ Change TITLE CONTENTO, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3550 N.W. 112 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP ₹ CITY-ST-ZIP

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.