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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # J87210

1. Corporation Name
EMO CORPORATE SERVICES, INC.



Principal Place of Business

% LEE W. HARVATH, JR.
 100 N.E. THIRD AVE., SUITE 1100
 FT. LAUDERDALE FL 33301

Mailing Address

% LEE W. HARVATH, JR.
 100 N.E. THIRD AVE., SUITE 1100
 FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/14/1987

4. FEI Number

65-0003600

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 owes the current year Intangible Personal Property Tax. Yes NO

9. Name and Address of Current Registered Agent

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
 100 N.E. THIRD AVE.
 SUITE 1100
 FT. LAUDERDALE FL 33301

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD DELETE
 NAME HARVATH, LEE W., JR.
 STREET ADDRESS 4130 NE 25TH AVE
 CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VPS DELETE
 NAME GRITTER, GERALD W.
 STREET ADDRESS 5416 N.E. 21 TERR.
 CITY-ST-ZIP FT. LAUDERDALE FL

TITLE AS DELETE
 NAME HUNTER, PATRICE A
 STREET ADDRESS 731 N.E. 47 COURT
 CITY-ST-ZIP OAKLAND PARK FL

TITLE AS DELETE
 NAME CHRYSTIE, DEBRA H
 STREET ADDRESS 10725 CLEARY BLVD. APT 205
 CITY-ST-ZIP PALMATION FL 33324

TITLE AS DELETE
 NAME Marshall J. Emas
 STREET ADDRESS 100 N.E. 3 AVE. #1100
 CITY-ST-ZIP Fort Lauderdale, FL 33301

TITLE VP DELETE
 NAME Judith L. Keiser
 STREET ADDRESS 100 N.E. 3 AVE., Suite 1100
 CITY-ST-ZIP Ft. Lauderdale, FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS 9861 N. Abiaca Circle
 4.4 CITY-ST-ZIP Davie, FL 33328

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lee W. Harvath, Jr.*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-99
 Date
 954-462-3300
 Daytime Phone #

CR2E034 (1/98)