2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM **DOCUMENT # F02000000414 Secretary of State** EMERALD CHARTER LTD. CORP Process Place of Business Mailing Address 404 BNA DRIVE, STE 305 NASHVILLE TN 37217 404 BNA DRIVE, STE 305 NASHVILLE TN 37217 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 51-0413830 Not Applicate Zio Country Country Z_{122} \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 521 NORRIEGO DESTIN FL 32541 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 _ 11. Change ☐ Delete TIBLE BBF U00000014548 MAME MULLE, CHARLES NAME 01/27/04-80027-016 150.**00** STREET ADDRESS 404 BNA DRIVE, STE 305 STREET ADDRESS NASHVILLE TN CITY - ST - ZIP CSTY -ST - ZIP THILE ☐ Delete TITLE ☐ Change Arken NAME JOHNSON, SHERRY NAME 404 BNA DRIVE, STE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CHY-SI-ZIP TITLE TITLE Delete Change □ Additi NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 3(3) F ☐ Change T Add 1 NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZRP CITY-ST-ZIP ☐ Change ☐ Aó.*: Delete TITLE FISE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe Channe ☐ Ai… THEE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 direction 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles Mulle

1/22/04 615-361-3781

FILED