FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 14 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F95000004339 (6) EMERALD GREEN, INC. Principal Place of Business Mailing Address 1880 RAYMOND DIEHL RD 1690 RAYMOND DIEHL RD TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/07/1995 2. Principal Place of Business 11453 Mar 4. FEI Number Applied For Warket 1453 YY 59-3378737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. Z∏ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent STARR, JOCELYN 81 Name 1690 RAYMOND DIEHL RD **B2** A-5 83 TALLAHASSEE FL 32308 84 11. Pursuant to the provisions of Sections 607,8502 and 607,1508, Florida Statutos, 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 appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with an accept the appointment as registered agent. I am familiar with a section 607,0505, Florida Statutos. SIGNATURE Signature typed or printed na ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFIC RS AND DIRECTORS 13. DELETE Change **Addition** TITLE 1.1 TITLE STARR, JOCELYN NAME 1.2 NAME 1950 N POINT BLVD SUITE 905 STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP reasure Addition DELETE Change TITLE 2.1 TITLE STARR, KIMBERLY J NAME 2.2 NAME 2058 FLORIDA AVE 2.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP Change Addition DELETE TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP

CR2E034 (10/97

Addition

Change

6.4 CITY-ST-ZIP 14. Thereby 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 of 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 altaryment with an address.

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-2iP