

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000006097 (8)

1. Corporation Name

EMERALD FINANCE L.L. INC.



Principal Place of Business

Mailing Address

2510 NATIONSBANK PLAZA  
300 CONVENT  
SAN ANTONIO TX 78205

2510 NATIONSBANK PLAZA  
300 CONVENT  
SAN ANTONIO TX 78205

3. Date Incorporated or Qualified  
12/14/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 401 ISOM ROAD

26 401 ISOM ROAD, SUITE 590

4. FEI Number  
74-2758059

Applied For  
Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

22 SUITE 590

27 SAN ANTONIO, TEXAS

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

City & State

City & State

23 SAN ANTONIO TX.

28 78216 BEXAR

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 78216

25 BEXAR

29

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WITT, HARRY G MR  
7525 NORTH SHORE DRIVE  
JACKSONVILLE FL 32208

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 type for power of attorney or registered agent and if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCT  
NAME SOUTHWELL, EDWIN C  
STREET ADDRESS 2510 NATIONSBANK PLAZA, 300 CONVENT  
CITY-ST-ZIP SAN ANTONIO TX 78205

☐ DELETE

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

ADDRESS CHANGE

☒ Change ☐ Addition

401 ISOM ROAD, SUITE 590  
SAN ANTONIO, TX 78216

TITLE WC  
NAME AUSTIN, CRAIG L  
STREET ADDRESS 2510 NATIONSBANK PLAZA, 300 CONVENT  
CITY-ST-ZIP SAN ANTONIO TX 78205

☐ DELETE

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

ADDRESS CHANGE

☒ Change ☐ Addition

401 ISOM ROAD, SUITE 590  
SAN ANTONIO, TX 78216

TITLE SD  
NAME SOUTHWELL, RUBY L  
STREET ADDRESS 2510 NATIONSBANK PLAZA, 300 CONVENT  
CITY-ST-ZIP SAN ANTONIO TX 78205

☐ DELETE

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ruby Louise Southwell

Signature and typed or printed name of signing officer or director

June 10, 1994

Date

210-310-0202

Display Phone #

CR2E034 (3/96)