

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # **G43248**

(5)

1. Corporation Name
EMERGE SYSTEMS INC.

Principal Place of Business

**3950 DOW ROAD
SUITE D
MELBOURNE FL 32934
US**

Mailing Address

**% FRANK H. AARON
P.O. BOX 381302
MELBOURNE FL 32936-1302
US**

3. Date Incorporated or Qualified
06/10/1983

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

21 **605 Kingston Circle**
Suite, Apt. #, etc.

22 City & State

23 **Satellite Beach, FL**

24 **32937** Country

25 **Brevard**

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

4. FEI Number

59-2692738

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**AARON, FRANK H.
605 KINGSTON ROAD
SATELLITE BEACH FL 32937**

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 of registered agent or officer and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	AARON, FRANK H.	605 KINGSTON CIRCLE	SATELLITE BCH FL	☐
S	AARON, RUTH B.	605 KINGSTON CIRCLE	SATELLITE BCH FL	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
11	12	13	14	21	22	23
24	25	26	27	31	32	33
34	35	36	37	41	42	43
44	45	46	47	51	52	53
54	55	56	57	61	62	63
64	65	66	67	71	72	73
74	75	76	77	81	82	83
84	85	86	87	91	92	93

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank H. Aaron* Frank H. Aaron

03-19-97

407-777-2851

CR2E034 (9/96)