

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

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # H18945 (6)
1. Corporation Name:
EMERALD REALTY OF CENTRAL FLORIDA, INC.



Principal Place of Business: 336 FENWAY COURT CASSELBERRY FL 32707
Mailing Address: 336 FENWAY COURT CASSELBERRY FL 32707-5206

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 2699 Lee Road		26 2699 Lee Road		08/30/1984	03/22/1996
22 Suite 415		27 Suite 415		4. FEI Number	Applied For
23 Winter Park, Florida		28 Winter Park, Florida		59-2438531	Not Applicable
24 32789		29 32789		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 U.S.A.		30 U.S.A.		<input type="checkbox"/>	<input type="checkbox"/>
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
DOHER, ROBERT G. 336 FENWAY CT CASSELBERRY FL 32707				B1 Name	
				B2 Street Address (P.O. Box Number is Not Acceptable)	
				B3	
				B4 City	
				B5 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		DATE	
12. OFFICERS AND DIRECTORS			
12.1 NAME	12.2 TITLE	13.1 TITLE	13.2 DATE
PD DOHER, ROBERT G.			
336 FENWAY CT			
CASSELBERRY FL			
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included 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 unchanged, or on an attachment with an address.

SIGNATURE: *Robert G. Doherty* Date: March 3/97 407-647-4333

CR2E034 (9/96)