

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/92: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:02

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # H28097 (4)

1. Corporation Name

FIVE EMERALDS INVESTMENT, INC.

Principal Place of Business

Mailing Address

2727 SANDUSKY AVE., E.
 P.O. BOX 2613 (32203)
 JACKSONVILLE FL 32216

2727 SANDUSKY AVE., E.
 P.O. BOX 2613 (32203)
 JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/31/1984	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2468451	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election to Suspend Franchise Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for excise taxes under 1959 (132) Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. To

25. Country

29. To

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THOMAS, WARREN L.
 9811 RIDGE BLVD EET
 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 607.0503, Florida Statutes.

SIGNATURE

Warren L. Thomas

Signature typed in printed name of registered agent and not acceptable

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

1. NAME	P HARRISON, LARRY L.
2. STREET ADDRESS	W. 25TH STREET
3. CITY, ST. ZIP	JACKSONVILLE FL
4. NAME	V MORELAND, ROOSEVELT
5. STREET ADDRESS	1932 JONES ST.
6. CITY, ST. ZIP	JACKSONVILLE FL
7. NAME	S THOMAS, WARREN L.
8. STREET ADDRESS	9811 RIDGE BLVD.
9. CITY, ST. ZIP	JACKSONVILLE FL
10. NAME	T KING, JAMES O.
11. STREET ADDRESS	1460 W. 21ST ST.
12. CITY, ST. ZIP	JACKSONVILLE FL
13. NAME	D SMITH, LORENZO
14. STREET ADDRESS	2727 SANDUSKY AVE. E.
15. CITY, ST. ZIP	JACKSONVILLE FL
16. NAME	
17. STREET ADDRESS	
18. CITY, ST. ZIP	

13. ADDITIONAL OFFICERS, DIRECTORS, AND EMPLOYEES

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST. ZIP	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST. ZIP	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST. ZIP	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST. ZIP	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 110.07(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. 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 if changed, or on an attachment with an address.

SIGNATURE:

Lorenzo Smith

Lorenzo Smith

6-23-95

204.227-6228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR2E034 (3/95)