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Feb 06 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 # J87210

(7)

1. Corporation Name
EMO CORPORATE SERVICES, INC.

Principal Place of Business

% LEE W. HARVATH, JR.
100 N.E. THIRD AVE., SUITE 1100
FT. LAUDERDALE FL 33301

Mailing Address

% LEE W. HARVATH, JR.
100 N.E. THIRD AVE., SUITE 1100
FT. LAUDERDALE FL 33301-1144

3. Date Incorporated or Qualified
08/14/1987

3a. Date of Last Report
02/13/1996

4. FEI Number
65-0003600

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
100 N.E. THIRD AVE.
SUITE 1100
FT. LAUDERDALE FL 33301

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME HARVATH, LEE W., JR.
STREET ADDRESS 4130 NE 25TH AVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VP ☒ DELETE
NAME LEIXNER, TIMOTHY C.
STREET ADDRESS 1271 N. RIO VISTA BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE VPS ☐ DELETE
NAME GRITTER, GERALD W.
STREET ADDRESS 5416 N.E. 21 TERR.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE AS ☐ DELETE
NAME HUNTER, PATRICE A
STREET ADDRESS 731 N.E. 47 COURT
CITY-ST-ZIP OAKLAND PARK FL

TITLE AS ☐ DELETE
NAME CHRYSTIE, DEBRA H
STREET ADDRESS 9855 NW 2ND COURT
CITY-ST-ZIP PALM TATION FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby 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 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:

Lee W. Harvath Jr. President 1-304(954) 462-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)