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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J93182 1. Corporation Name

EMIG, INC.

NAME

STREET ADDRESS

CITY-ST-ZIP

Mailing Address Principal Place of Business 2701 SW ANN ARBOR RD 2701 SW ANN ARBOR RD PORT ST. LUCIE FL 34983 PORT ST. LUCIE FL 34983 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualifed 09/21/1987 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 59-2843419 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt, #, etc. 5. Certificate of Status Desired~ Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible ☐ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent EMIG. LARRY E. **8**2 Street Address (P.O. Box Number is Not Acceptable) 2701 SW ANN ARBOR RD PORT ST. LUCIE FL 34983 83 Çity Zip Code 84 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12 □ DELETE Change ☐ Addition 1.1 TITLE TITLE EMIG, LARRY E. 1.2 NAME NAME 2701 SW ANN ARBOR RD 1.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 2.1 TITLE ☐ Change TITLE HUGHES, TODD A 2.2 NAME NAME 407 COMMERCE WAY, 1A 2.3 STREET ADDRESS STREET ADDRESS JUPITER FL 2. 4 CITY+ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 3.1 TITLE TITLE VERMURLEN, ROBERT R 32 NAME NAME 407 COMMERCE WAY, 1A 3.3 STREET ADDRESS STREET ADDRESS JUPITER FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 61 TITLE Change □ DELETE TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

I 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 of 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 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 12 or Block 13 if changed, or of han attachment with an address, with all other like empowered. 561 575-3122

CR2E034 (11/98)