FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J94569** **(7)**

1. Corporation Name
EMERALD MORTGAGE CORP.

Principal Place of Business
3005 GREEN STREET
HOLLYWOOD FL 33020

Mailing Address
3005 GREEN STREET
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified: **09/29/1987**
3a. Date of Last Report: **01/13/1995**

2. Principal Place of Business
21 3009 Greene St
Suite, Apt. #, etc.
22
City & State
23 Hollywood FL
Zip 24 33020 Country 25 USA

2a. Mailing Address
26 3009 Greene St
Suite, Apt. #, etc.
27
City & State
28 Hollywood FL
Zip 29 33020 Country 30 USA

4. FEI Number: **65-0011940** 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
WELT, WARREN
3005 GREENE ST
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent
81 Name WARREN WELT
82 Street Address (P.O. Box Number is Not Acceptable) 3009 Greene St
83
84 City Hollywood FL 85 Zip Code 33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 required if not accompanying) DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS	☐ DELETE
NAME	WELT, WARREN	
STREET ADDRESS	~~3005 GREENE STREET~~	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	D	☐ DELETE
NAME	WELT, JEFFREY L.	
STREET ADDRESS	~~3005 GREENE STREET~~	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	3009 Greene St	
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS	3009 Greene St	
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	500001720325	
5.4 CITY-ST-ZIP	-02/21/96--01046--002	
6.1 TITLE	***200.00	☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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; 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: _____ 1/17/96 954 929-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
WARREN WELT 05 2-22-96

CR2E034 (12/95)