

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K40020**

(5)

1. Corporation Name

EMERALD MARKETING, INC.

Principal Place of Business

**% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324-2630**

Mailing Address

**% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324-2630**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/20/1988

3a. Date of Last Report
02/04/1994

4. FEI Number
39-1631114

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 **c/o Young & McManus, S.C.**

2a. Mailing Address

26 **c/o Young & McManus, S.C.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **710 N. Plankinton Ave., #1200**

27 **710 N. Plankinton Ave., #1200**

City & State

City & State

23 **Milwaukee, WI 53203**

28 **Milwaukee, WI 53203**

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0802 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

(If the officer is a corporation, the name of the corporation must be printed in full.)

(If the registered agent is a corporation, the name of the corporation must be printed in full.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101 NAME **D ZILBER, JOSEPH J.**
102 STREET ADDRESS **710 N. PLANKINTON AVENUE**
103 CITY, ST, ZIP **MILWAUKEE WI**

101 NAME **P WIGCHERS, ARTHUR W.**
102 STREET ADDRESS **710 N. PLANKINTON AVE.**
103 CITY, ST, ZIP **MILWAUKEE WI**

101 NAME **VS YOUNG, JAMES B.**
102 STREET ADDRESS **710 N. PLANKINTON AVE.**
103 CITY, ST, ZIP **MILWAUKEE WI**

101 NAME **T CHEVALIER, STEPHEN J.**
102 STREET ADDRESS **710 N. PLANKINTON AVE.**
103 CITY, ST, ZIP **MILWAUKEE WI**

101 NAME **AS MADIGAN, MARK S.**
102 STREET ADDRESS **710 N. PLANKINTON AVE.**
103 CITY, ST, ZIP **MILWAUKEE WI**

101 NAME **V GERALD STEIN**
102 STREET ADDRESS **710 N. PLANKINTON AVE.**
103 CITY, ST, ZIP **MILWAUKEE WI**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(8)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan, Assistant Secretary

March 28, 1995

(414) 274-2433