

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 DEC 14 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

L27825

1. Corporation Name

EMERALD TRADE CENTER, INC

Principal Place of Business

Mailing Address

1541 BRICKELL AVE.
#604

MIAMI, FL 33129

SAME

1121 CRANDON BLVD
KEY BISCAYNE, FL 33149

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

98-98
AD

2. Principal Place of Business
1541 BRICKELL AVE.

2a. Mailing Address
1121 CRANDON BLVD
1541 BRICKELL AVE

3. Date Incorporated or Qualified

NOV. 1989

FEI Number

65-0155448

Applied For
Not Applicable

22. Suite, Apt. #, etc.
#604 #D-203

27. Suite, Apt. #, etc.
#604 #D-203

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23. City & State
MIAMI, FL

28. City & State
MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24. Zip
33129

29. Zip
33129

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERIC YANKOVITT
22521 SW 66TH AVE., 416A
BOCA RATON, FL 33428

81 Name
ERIC YANKOVITT
82 Street Address (P.O. Box Number is Not Acceptable)
22521 SW 66TH AVE., 416A
83
84 City
BOCA RATON FL 85 Zip Code
33428

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]

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CRISTINA DRUKER
1541 BRICKELL AVE.
MIAMI, FL 33129

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CRISTINA DRUKER
1121 CRANDON BLVD. #D-203
KEY BISCAYNE, FL 33149

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
700002718897--1
-12/22/98--01051--014
***1050.00

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. 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 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]

6/30/98

(305)
365-5522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CRISTINA DRUKER, PRES.

CR2E034 (10/97)