

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.  
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED  
AND  
FILED

CORPORATION  
ANNUAL REPORT  
1994



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

94 AUG 15 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L57326 (5)

1. Corporation Name  
**EMBERKEN CORPORATION**

Mailing Address  
**% EMENE WILLIAMS  
1014 S. 28TH AVE.  
HOLLYWOOD FL 33020**

Principal Place of Business  
**% EMENE WILLIAMS  
1014 S. 28TH AVE.  
HOLLYWOOD FL 33020**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                     |                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>03/15/1990</b>                                                                                              | 3a. Date of Last Report<br><b>07/13/1993</b>                                          |
| 4. FEI Number<br><b>65-0181718</b>                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                                |
| 5. Certificate of Status Desired<br><b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>                                                  | 6. Election Campaign<br>Financing Trust<br>Fund Contribution <input type="checkbox"/> |
| 7. Nonprofit with IRS 501(c)(3)<br>Tax Exempt Status <input type="checkbox"/>                                                                       | <b>\$5.00 May Be<br/>Added to Fees</b>                                                |
| 8. This corporation has liability for intangible tax under S. 199.032.<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                                                       |

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

|                     |                                 |
|---------------------|---------------------------------|
| 2. Mailing Address  | 2a. Principal Place of Business |
| 21                  | 26                              |
| Suite, Apt. #, etc. | Suite, Apt. #, etc.             |
| 22                  | 27                              |
| City & State        | City & State                    |
| 23                  | 28                              |
| Zip                 | Zip                             |
| 24                  | 29                              |
| Country             | Country                         |
| 25                  | 30                              |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILLIAMS EMENE  
1014 S. 28TH AVE.  
HOLLYWOOD FL 33020**

|                                                       |
|-------------------------------------------------------|
| 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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of corporation

(X37) Registered Agent signature required when instituting

(X4)

| 12. OFFICERS AND DIRECTORS |                        | 13. CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|------------------------|---------------------------------------------|--|
| 11 TITLE                   | D                      | 11 TITLE                                    |  |
| 12 NAME                    | WILLIAMS EMENE         | 12 NAME                                     |  |
| 13 STREET ADDRESS          | 1014 S. 28TH AVE.      | 13 STREET ADDRESS                           |  |
| 14 CITY - ST - ZIP         | HOLLYWOOD FL           | 14 CITY - ST - ZIP                          |  |
| 21 TITLE                   | T                      | 21 TITLE                                    |  |
| 22 NAME                    | WILLIAMS, GEOFFREY     | 22 NAME                                     |  |
| 23 STREET ADDRESS          | 932 D. MEADOW VIEW DR. | 23 STREET ADDRESS                           |  |
| 24 CITY - ST - ZIP         | PT. ORANGE FL          | 24 CITY - ST - ZIP                          |  |
| 31 TITLE                   | S                      | 31 TITLE                                    |  |
| 32 NAME                    | BROWN, BRENADETTE      | 32 NAME                                     |  |
| 33 STREET ADDRESS          | 1014 S 28TH AVE        | 33 STREET ADDRESS                           |  |
| 34 CITY - ST - ZIP         | HOLLYWOOD FL           | 34 CITY - ST - ZIP                          |  |
| 41 TITLE                   |                        | 41 TITLE                                    |  |
| 42 NAME                    |                        | 42 NAME                                     |  |
| 43 STREET ADDRESS          |                        | 43 STREET ADDRESS                           |  |
| 44 CITY - ST - ZIP         |                        | 44 CITY - ST - ZIP                          |  |
| 51 TITLE                   |                        | 51 TITLE                                    |  |
| 52 NAME                    |                        | 52 NAME                                     |  |
| 53 STREET ADDRESS          |                        | 53 STREET ADDRESS                           |  |
| 54 CITY - ST - ZIP         |                        | 54 CITY - ST - ZIP                          |  |
| 61 TITLE                   |                        | 61 TITLE                                    |  |
| 62 NAME                    |                        | 62 NAME                                     |  |
| 63 STREET ADDRESS          |                        | 63 STREET ADDRESS                           |  |
| 64 CITY - ST - ZIP         |                        | 64 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 132.01(2)(g), Florida Statutes. I further certify that the information included 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Emene Williams* EMENE WILLIAMS 8/8/94 (305) 225-8857  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR