## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 29, 2002 8:00 am Secretary of State DOCUMENT # **N98000002489** 1. Entity Name THE EMERALD SOCIETY, INC. 04-29-2002 90182 043 \*\*\*\*61.25 Principal Place of Business Mailing Address 11098 BISCAYNE BLVD..STE.205 P O BOX 144844 MIAMI FL 33161 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City'& State City & State 4. FEi Number Applied For 65-0834589 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, CHRISTOPHER P Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD., STE. 205 **MIAMI FL 33161** City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. $\Box$ Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Đ ☐ Delete Change ☐ Addition DUNN, TOM NAME NAME STREET ADDRESS 7804 RAMONA STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Cameron, Billy NAME NAME STREET ADDRESS 7305 SW 123RD TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE Change \_\_ Addition COOKE, EDWARD NAME NAME STREET ADDRESS 2121 NORTH BAYSHORE DR #419 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition O'BRIEN, WILLIAM J NAME NAME STREET ADDRESS 6328 SAN VICENTE STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FITZGERALD, DANIEL NAME NAME STREET ADDRESS 6251 SW 36TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DOHERTY, JOHN O'CUNNON, MICHAEL NAME 9810 SW 15TH AVE STREET ADDRESS 13506 Hendall Lakes Blud STREET ADDRESS

MIAMI, FL 33/63 12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adpress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

**MIAMI FL 33176** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. C'BRIEN DIRECTOR