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2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am § Secretary of State DOCUMENT # N98000002489 04-30-2003 90132 042 ****61.25 THE EMERALD SOCIETY, INC. Principal Place of Business Mailing Address だいしじかいてて 11098 BISCAYNE BLVD..STE.205 P O BOX 144844 CORAL GABLES FL 33134 MIAMI FL 33161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Act. #. etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 65-0834589 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEY, CHRISTOPHER P Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD., STE. 205 MIAMI FL 33161 City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. n ☐ Change TITLE ☐ Delete TITLE ☐ Addition DUNN, TOM NAME NAME STREET ADDRESS 7804 RAMONA STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition CAMERON, BILLY NAME 7305 SW 123RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-71P **MIAMI FL 33129** CITY-ST-ZIP **3** D TITI F Delete ☐ Change ■ Addition TITLE COOKE, EDWARD NAME NAME 2121 NORTH BAYSHORE DR #419 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** TITLE ☐ Delete 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 Delete TITLE Addition FITZGERALD, DANIEL NAME NAME 6251 SW 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition O'CONNOR, MICHAEL NAME STREET ADDRESS 13586 KENDALL LAKES BLVD STREET ADDRESS

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

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SIGNATURE:

MIAMI FL 33183

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