

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90129 032 ***150.00

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1. Entity Name
EMERALD CAPITAL GROUP, INC.

Principal Place of Business
255 S. ORANGE AVE., 6TH FLOOR
ORLANDO FL 32801

Mailing Address
PO BOX 1511
ORLANDO FL 32802



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3663314**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PINO, LAURENCE J ESQ.
255 S. ORANGE AVE., 6TH FLOOR
ORLANDO FL 32801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PINO, LAURENCE J ☐ Delete
255 S. ORANGE AVE., 6TH FLOOR
ORLANDO FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Change ☐ Addition
Pino, Laurence J.
255 S. Orange Ave., 6th Floor
Orlando, FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T ☐ Delete
QUINN, WANDA
255 S. ORANGE AVE., 6TH FLOOR
ORLANDO FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/T ☒ Change ☐ Addition
Quinn, Wanda
255 S. Orange Ave., 6th Floor
Orlando, FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☐ Delete
WILSON, PATRICIA T
255 S. ORANGE AVE., 6TH FLOOR
ORLANDO FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Delete
DICKS, JACK W
255 S. ORANGE AVE., 6TH FLOOR
ORLANDO FL 32801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wanda Quinn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wanda Quinn, 4/1/03 (407) 206-6513
President Date Daytime Phone #

CR2E034 (10/02)