

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2002 8:00 am
Secretary of State

03-04-2002 90011 034 ***150.00

DOCUMENT # P01000037320

1. Entity Name
EMERALD BAY ADMINISTRATION, INC.

Principal Place of Business
3700 AIRPORT RD. STE 410
BOCA RATON FL 33432

Mailing Address
3700 AIRPORT RD. STE 410
BOCA RATON FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1092131

Applied For

Not Applicable

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

KOHL, N DEAN JR
50 SE KINDRED ST, STE 107
STUART FL 34994

Name

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

City

FL

Zip Code

6. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Kevin Clemente 7425 NE 8th Co Boca Raton FL 33487	add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Secretary William Scaggas 1520 Royal Palm Way Boca Raton FL 33432	add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Joseph Scaggas 1221 SE 15th Ave Deerfield Beach FL 33441	add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Lloyd Stafford 6151 La Vita Ter Boca Raton FL 33433	add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Donald Smith 461 Spanish River Blvd Boca Raton FL 33432	add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Owen Casey Morano 396 Coconut Palm Rd Boca Raton FL 33432	add

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Chuck Posternack 404 E Linty Blvd Suite G3 Delray Beach FL 33483	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Vincent Benya 219 Via Cabana PHI Boca Raton FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Leron Bowe Wilton + "E" St, PO Box N515 Nassau Bahamas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Lawrence Burdette The Schwan Foundation 514 Church City Expressway Ste 233 Earth City MO 63025	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert Armstrong The Buccaneer Hotel Box 218 St Croix USVI 00802	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jean Morano 396 Coconut Palm Rd Boca Raton FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/02

Date

(561) 417-6906

Daytime Phone #

CR2E034 (9/01)