2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000123351 1. Entity Name EMERSON MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 8984 LAKES BLVD 8984 LAKES BLVD W PALM BCH FL 33412 W PALM BCH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 05-0544196 Not Applicable Zip Country Country Zio \$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 H.A. INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 308 NW 101 TER CORAL SPRINGS FL 33071 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Change Addition TITLE TITLE NAME KRAVETZ, MARGARET MARKE UQQQQQQ47871 STREET ADDRESS 8984 LAKES BLVD STREET ADDRESS Ü2/12/04-80058-005 150.ÒŌ CITY-ST-ZIP W PALM BCH FL 33412 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE KRAVETZ, GERALD NAME NAME STREET ADDRESS 8984 LAKES BLVD STREET ADDRESS City-St-ZiP CITY-ST-ZIP W PALM BCH FL 33412 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DUNKLEY, LILLIAN STREET ADDRESS STREET ADDRESS 8984 LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33412 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

2/08/01 501-670-9895