2005 FOR PROFIT CORPORATION

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000123351** 04-28-2005 90168 049 ***150.00 EMERSON MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 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. CR2E034 (10/03) 01132005 Chg-P Applied For City & State 4. FEI Number City & State 05-0544196 Not Applicable Country \$8.75 Additional Zįp Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name H.A. INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 308 NW 101 TER CORAL SPRINGS, FL 33071 Zip Code City FI 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition X ☐ Defete TITLE TITLE HUBBARD, CASEY KRAVETZ, MARGARET NAME NAME 8984 LAKES BLVD 8984 LAKES BLVD STREET ADDRESS STREET ADDRESS W. PALMBEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 33412 ☐ Change ■ Addition ☐ Delete TITLE TITLE KRAVETZ, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 8984 LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 33412 Change ☐ Addition Delete TITLE TITLE DUNKLEY, LILLIAN NAME NAME STREET ADORESS STREET ADDRESS 8984 LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 33412 ☐ Delete TITLE ☐ Change ☐ Addition TITLE

FILED

☐ Change

☐ Change

Addition

☐ 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.

NAME STREET ADDRESS

TITLE NAME

TITLE NAME

☐ Delete

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CITY-ST-7IP

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