

2005 FOR PROFIT CORPORATION ANNUAL REPORT

5/ **FILED**
Jun 02, 2005 8:00 am
Secretary of State

05-02-2005 90412 034 ***150.00

DOCUMENT # P04000105144					
1. Entity Name EMERALD YACHT & SHIP MANGEMENT, INC.					
Principal Place of Business 1975 EAST SUNRISE BLVD SUITE 602 FT LAUDERDALE, FL 33304			Mailing Address 1975 EAST SUNRISE BLVD SUITE 602 FT LAUDERDALE, FL 33304		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FBI Number 20-2145027	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAMPBELL, JAMES 1975 EAST SUNRISE BLVD SUITE 602 FT LAUDERDALE, FL 33304				7. Name and Address of New Registered Agent Siobhan Kevane 1975 E. SUNRISE BLVD #602 FT. Lauderdale, FL 33304	
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: <u>Siobhan Kevane</u>		SIGNATURE: <u>Siobhan KEVANE</u>		DATE: <u>4/25/05</u>	
Signature, typed or correct name of registered agent and role if applicable.		(NOTE: Registered Agent signature required when appointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			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	P	☒ Delete	TITLE	P	☒ Change ☐ Addition
NAME	CAMPBELL, PATRICE		NAME	Siobhan Kevane	
STREET ADDRESS	1975 EAST SUNRISE BLVD, SUITE 602		STREET ADDRESS	1975 E. SUNRISE BLVD, #602	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33304		CITY-ST-ZIP	FT. Lauderdale, FL 33304	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Siobhan Kevane</u>		SIGNATURE: <u>Siobhan Kevane, President</u>		DATE: <u>4/25/05</u>	
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

66020775



04282005 Chg-P CR2E034 (10/03)

4. FBI Number 20-2145027

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

CAMPBELL, JAMES
1975 EAST SUNRISE BLVD
SUITE 602
FT LAUDERDALE, FL 33304

Siobhan Kevane
1975 E. SUNRISE BLVD #602
FT. Lauderdale, FL 33304

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: Siobhan Kevane SIGNATURE: Siobhan KEVANE DATE: 4/25/05

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After May 1, 2005 Fee will be \$550.00

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 P
NAME CAMPBELL, PATRICE
STREET ADDRESS 1975 EAST SUNRISE BLVD, SUITE 602
CITY-ST-ZIP FT. LAUDERDALE, FL 33304

TITLE P
NAME Siobhan Kevane
STREET ADDRESS 1975 E. SUNRISE BLVD, #602
CITY-ST-ZIP FT. Lauderdale, FL 33304

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SIGNATURE: Siobhan Kevane SIGNATURE: Siobhan Kevane, President DATE: 4/25/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #