

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 Jul 15, 1999 8:00 am
 Secretary of State

07-15-1999 90001 001 ***150.00

DOCUMENT # P92000007468 ✓
 1. Corporation Name
 EMERSON GERARD ASSOCIATES INC.



Principal Place of Business
 2630 FLORAL RD
 LANTANA FL 33462
 US

Mailing Address
 2630 FLORAL RD
 LANTANA FL 33462
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

2a. Mailing Address
 26 4781 N. CONGRESS AVENUE
 Suite, Apt. #, etc.
 27 #165
 City & State
 28 BOYNTON BEACH
 Zip Country
 29 33426 30 USA

3. Date Incorporated or Qualified
 11/25/1992

4. FEI Number
 65-0379161

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. Yes No

10. Name and Address of New Registered Agent

JENNINGS, GERARD
 2630 FLORAL RD
 LANTANA FL 33462

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
STREET ADDRESS	JENNINGS, GERARD 2630 FLORAL ROAD	
CITY-ST-ZIP	LANTANA FL	
TITLE	TM	<input type="checkbox"/> DELETE
STREET ADDRESS	JENNINGS, KATHLEEN 2630 FLORAL RD	
CITY-ST-ZIP	LANTANA FL	
TITLE		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gerard Jennings*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/99

561-964-3124

CR2E034 (5/99)

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EMERSON GERARD ASSOCIATES
4781 N Congress Avenue Suite 165
Boynton Beach FL 33426
888-483-7452 verbdoc@egainc.com fax 603-806-8508

7/3/99

Dear Sirs,

We received a Second Notice for our Annual Report.

This was mailed to you in early April and apparently got lost in the mails.

I called your office and Ms. Kristin (?) said to send you this letter in explanation.

Enclosed please find the Annual Report with a new check for \$150.

Regards,



Gerard Jennings

President

Emerson Gerard Associates