

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0140244 AT

DOCUMENT # P93000027835

1. Entity Name
EMERALD GROVES INC.



FILED
03 OCT -1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
8268 SE HWY 31
ARCADIA FL 34266

Mailing Address
8268 SE HWY 31
ARCADIA FL 34266

2. Principal Place of Business
8268 SE HWY 31
Suite, Apt. #, etc.

3. Mailing Address
8268 SE HWY 31
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Arcadia, FL
Zip
34266
Country
USA

City & State
Arcadia, FL
Zip
34266
Country
USA

4. FEI Number 65-0419082

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

BREWER, WALTER L
2548 SW CR 260
ARCADIA FL 34266

7. Name and Address of New Registered Agent

Name
W. M. Marsh
Street Address (P.O. Box Number is Not Acceptable)
8268 SE HWY 31
City
Arcadia FL Zip Code
34266

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 *W. M. Marsh* *W. M. Marsh*

9-29-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ASPERILLA, MARK O 287 FIELDS TERR. PORT CHARLOTTE FL 33952	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MARSH, W M 8268 SE HWY 31 ARCADIA FL 34266	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400023485694 10/01/03--01038--002 **550.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *W. M. Marsh* *W. M. Marsh*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-29-03 (863) 494-0699

Date Daytime Phone #

CR2E034 (4/03)

**Emerald Groves, Inc.
8268 SE Hwy. 31
Arcadia, Florida 34266**

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

6/28/03

Dear Sir or Madam:

Please find enclosed the 2003 Uniform Business Report for Emerald Groves, Inc., along with our check in the amount of \$ 550.00 for reinstatement of said corporation.

These papers were not filed by the September 10th deadline, as our current registered agent, Attorney Walter L. Brewer, was recently killed in an auto accident and his outstanding paperwork is slowly being sorted through.

Also, because of this tragedy, it is necessary that we change the registered agent as follows:

W.M. Marsh
8268 SE Hwy. 31
Arcadia, Florida 34266

Thank you for your attention in this matter.



W.M. Marsh