

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000030474 (9)**

1. Corporation Name
EMERALD PICTURES, INC.



Principal Place of Business 2490 CORAL WAY SUITE 201 MIAMI FL 33145 US	Mailing Address 2490 CORAL WAY SUITE 201 MIAMI FL 33145-3449 US
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21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a 2a. Mailing Address Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3 3. Date Incorporated or Qualified 04/26/1993	3a 3a. Date of Last Report 05/01/1996
4 4. FEI Number 65-0404074	Applied For Not Applicable
5 5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6 6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9 9. Name and Address of Current Registered Agent CROUSILLAT, JORGE 2490 CORAL WAY SUITE 201 MIAMI FL 33145
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10 10. Name and Address of New Registered Agent 81 Name Maria Cristina San Pedro 82 Street Address (P.O. Box Number is Not Acceptable) 2490 Coral Way 83 Suite 201 84 City Miami	85 Zip Code FL 33145
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11. Pursuant to the provisions of Sections 607.0502 and 607.008, 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]* DATE: **3/20/97**

12. OFFICERS AND DIRECTORS	
12.1 DS GUTIERREZ, YANIRA 6911 SW 129TH AVE #1 MIAMI FL	☒ DELETE
12.2 PD CROUSILLAT, JORGE A 2490 CORAL WAY #201 MIAMI FL 33145	☒ DELETE
12.3 ☐ DELETE	☐ DELETE
12.4 ☐ DELETE	☐ DELETE
12.5 ☐ DELETE	☐ DELETE
12.6 ☐ DELETE	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 DS Celis, Alberto 2490 Coral Way # 201 Miami, FL 33145	☐ Change ☒ Addition
13.2 PD Crousillat, Jorge E. 2490 Coral Way # 201 Miami, FL 33145	☐ Change ☒ Addition
13.3 ☐ Change ☐ Addition	☐ Change ☐ Addition
13.4 ☐ Change ☐ Addition	☐ Change ☐ Addition
13.5 ☐ Change ☐ Addition	☐ Change ☐ Addition
13.6 ☐ Change ☐ Addition	☐ Change ☐ Addition

14. I do 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 from an attachment with an address.

SIGNATURE: *[Signature]* DATE: **3/20/97** (315) 859-8196

CR2E034 (9/96)