SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000040141 (2) EMERALD ANTIQUES, INC. Mailing Address Principal Place of Business 21588 MARION AVENUE 21588 MARION AVENUE UNIT 1040 UNIT 1040 3a. Date of Last Report **PUNTA GORDA FL 33950** 3. Date Incorporated or Qualified PUNTA GORDA FL 33950 04/12/1995 06/07/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0533995 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Apt # etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for plangible tax under s 199.032 Country Country Zip Zip Yes \_\_\_\_No Florida Statutes 30 29 24 Registered Agent 9. Name and Address of Current Registered Agent MCDONOUGH, JOHN 82 4130 TAMIAMI TRAIL SUITE 100 PORT CHARLOTTE FL 33952 ment for the purpose of changing its 77, 1508, Florida Stalutes, the above-named corpida Such change was authorized by the corporator, Section 607,0505, Florida Stalutes 11. Pursuant to the prooffice or registered agent 1 am familia SIGNATURE (NOTE R ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)RS AND DIRECTORS 12. Change DELETE 11TITLE TITLE 1.2 NAME RUGGIERI, DAVID E NAME 1.3 STREET ADDRESS 25188 MARION AVE., UNIT 1040 STREET ADDRESS 14 CITY - ST - ZIP **PUNTA GORDA FL 33950** Change Addition CITY - ST - ZIP DFLETE 21 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY-ST-ZIF DELETE 31 TITLE TITLE 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 51 THTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-\$1-7(P Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6 3 STREET ADORESS STREET ADDRESS 6.4 CITY - ST- ZIP In this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I is annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and the property of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and the property of t 14. I do hereby certify that the information supplie further certify that the information indicated of made under oath; that I am an officer or direct that my name appears in Block 13 or Block 13

changed or on an attachment with an address

SIGNATURE: