

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 11:14

DOCUMENT # P93000046537 (5)

1. Corporation Name

EMERALD SOCIETY OF SOUTH FLORIDA, INC.

Principal Place of Business

401 N.E. 107TH ST.
MIAMI FL 33161

Mailing Address

P.O. BOX 531303
MIAMI SHORES FL 33153

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/17/1993

3a. Date of Last Report
04/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

City & State

24

City & State

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

City & State

29

City & State

30

City & State

4. FBI Number

APPLIED FOR

Applied For

Not Applicable

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

JONES, GERARD
8205 S.W. 140TH AVENUE
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name

CHRISTOPHER P. KELLEY

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

11098 BISCAYNE BLVD.

83

SUITE 205

84 City

MIAMI

FL

85

Zip Code
33161

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

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

CHRISTOPHER P. KELLEY

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

6/17/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
CHARLTON, JAMES P
7520 S.W. 138TH ST.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
JONES, GERARD
8205 S.W. 140TH AVE.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
CONNELL, TOM
857 NE 70TH ST.
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DURKIN, FRANCIS
8305 S.W. 169TH TERRACE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

WILSON, JAMES R
1050 STILLWATER DR.
MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SHELOW, DANNY
555 N.E. 15TH ST., 9TH FLOOR
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

CHAIRMAN

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

PRESIDENT

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TRAVUNKER
JOHN E. HENNESSY
1201 N.E. 147TH ST
NORTH MIAMI, FL 33161

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

SECRETARY
JOSEPH M. DUFFY
90 N.E. 104TH ST
MIAMI SHORES, FL 33138

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

VICE PRESIDENT

☒ Change ☐ Addition

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 owner 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:

Thomas Connell
Signature and typed or printed name of signing officer or director

6/17/95
Date

(305) 949-8400
Telephone #