

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD STE 205
MIAMI FL 33161

3. Date Incorporated or Qualified

06/17/1993

3a. Date of Last Report

06/20/1995

4. FEI Number

APPLIED FOR 65-0670706

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

10. Name and Address of New Registered Agent

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 607.0102 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 607.0105, Florida Statutes.

SIGNATURE

Signature typed or printed (not required for agent)

DATE: Registered Agent signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

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

☒ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

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

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

P

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

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

T

HENNESSY, JOHN E
1201 NE 147TH ST
NORTH MIAMI FL

☒ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

S

DUFFY, JOSEPH M
90 NE 104TH ST
MIAMI SHORES FL

☒ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

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

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

P

2. NAME

MEYER, ROBERT

3. STREET ADDRESS

201 ALHAMBRA CIRCLE #1102

4. CITY-STATE-ZIP

Coral Gables, FL 33143

5. TITLE

V

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(305) 893-6004