

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000047654 (7)**

1. Corporation Name

EMERALD INFORMATION SYSTEMS, INC.



Principal Place of Business: **7457 ALOMA AVE. STE 305 WINTER PARK FL 32792 US**
Mailing Address: **7457 ALOMA AVE. STE 305 WINTER PARK FL 32792 US**

3. Date Incorporated or Qualified: **06/30/1993**
3a. Date of Last Report: **02/06/1995**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City, Zip, and Country.

4. FEI Number: **59-3193137**
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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**EVANS, LYNN M.
1046 SHAFFER TRAIL
OVIEDO FL 32765**

10. Name and Address of New Registered Agent

81 Name: **EVANS, LYNN M.**
82 Street Address (P.O. Box Number is Not Acceptable): **2535 HIBBARD TRAIL**
83
84 City: **CHULUOTA** FL 85 Zip Code: **32766**

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: *Lynn M. Evans* (Signature of officer or director) / *Lynn M. Evans* (Signature of registered agent) / *President* (Title) / *2/13/96* (Date)

12. OFFICERS AND DIRECTORS

TITLE	PST	<input type="checkbox"/> DELETE
NAME	EVANS, LYNN M	
STREET ADDRESS	1046 SHAFFER TRAIL	
CITY-STATE-ZIP	OVIEDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	EVANS, LYNN M.	
13 STREET ADDRESS	2535 HIBBARD TRAIL	
14 CITY-STATE-ZIP	CHULUOTA, FL 32766	
2 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
3 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
4 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
5 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
6 1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, or on an attachment with an address.

SIGNATURE: *Lynn M. Evans* (Signature of officer or director) / *Lynn M. Evans* (Signature of registered agent) / *2/13/96* (Date) / *407-677-1388* (Daytime Phone #)

CR2E034 (12/95)