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PROFIT CORPORATION ANNUAL REPORT



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

1996

1. Corporation	MENT # P9300	007	71824 (5)					
	EMERALD INVESTORS COR	P.	·	·		† (884)BE) 1/2 (8108 1/11) BEJJY 6	1 111 188 11 1811 181	181 1188£ 181	ILE HELI BIDI JOH
Principal Place of Business Mailing Address									
% CONSOLIDATED ELECTRIC CONSTRUCTION CO. 205 E. 42ND ST. RM 2010 NEW YORK NY 10017			% CONSOLIDATED ELEC 205 E. 42ND ST. RM 201 NEW YORK NY 10017		INSTRUCTION C	Date Incorporated or Qualified			
						10/15/1993		5/01/19	•
2. Principal Plac	ce of Business		Mailing Address			4. FEI Number		11	Applied For
Suite, Apt. #,	etc	26	Suite, Apt. #, etc.			13-3752329			Not Applicable
2	, ****	27	2010,741.7,010.			5. Certificate of Status Desired			Additional Required
City & State			City & State			6. Election Campaign Financing		\$5.0	May Be
7.0	Constru	28	57	-T2-		Trust Fund Contribution	LI	Adde	d to Fees
Zip [4]	Country 25	29	Zip	Cou	ntry	8. This corporation has liability for Florida Statutes X Ye	ir intangible tax os = ∏ No	under s	199.032,
	g. Name and Address of Current		ered Agent			10. Name and Address of New		gent	
			······································		81 Name		· -	<u> </u>	
CORNFELD, ROBERT M 3850 HOLLYWOOD BLVD. #400					82 Street Add	ss (P.O. Box Number is Not Acceptable)			
HOLLYW	/OOD FL 33021				83	•			
					84 City			85 Z _K	o Code
	40-10-00-00-00-00-00-00-00-00-00-00-00-00				L			Ш,	opintonal attu-
11. Pursuant to or registere	of the provisions of Sections 607.0502 and agent, or both, in the State of Florida	and 607 a. Şuch	.1508, Florida Statu change was authori	tes, the abo zed by the c	ve-named corpo orporation's boa	oralion submits this statement for the p and of directors. Thereby accept the ap	urpose of char pointment as r	iging its r egistered	egistered brilde Lagent. Lam
or registere familiar with SIGNATURE s	od agent, or both, in the State of Florida	a. Such on 607.0 ad the if a	change was authori 505, Florida Statute	zed by the c s.	ve-named corpo orporation's boa Agent square reside	ard of directors. I hareby accept the ap	urpose of chan pointment as n	iging its ri egistered	egistered britte Lagent. Lam
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or registeres familiar with SIGNATURE. S122. IIILE NAME SIREFI ADDRESS CHY-SI-ZIP GITLE VAME STREET ADDRESS CHY-SI-ZIP HILLE	As agent, or both, in the State of Florida, and accept the obligations of, Section Septiative, typed or pricing district of registered agent at OFFICERS AND PHUROWITZ, STEVEN 205 E. 42ND ST. RM 2010 NEW YORK NY V CORNFELD, SUSANNE 205 E. 42ND ST. RM 2010	a. Such on 607.0 ad the if a	Chango was authori 505, Florida Statute ************************************	20d by the c s. 213. 1.111 1.2 N ² 1.3 SI 1.4 CI 2.111 2.2 N ² 2.3 SI 2.4 CI 3.111	Orporation's boal Apart sejector resum ICF ME REF1 ADDRESS Y-ST-ZIP LEF ME REF1 ADDRESS Y-ST-ZIP REF1 ADDRESS	and of directors. Thereby accept the ap	pointment as r	DIRECTO Change	RS IN 12
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4. I do hereby certify that the information supplied with this firing 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 cath; 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:

MES DE NY

3/13/96

212-661-9565