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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000003286 (9)

1. Corporation Name

EMERALD INDUSTRIES, INC.



Principal Place of Business

Mailing Address

2736 E DELLWOOD DR
EUSTIS FL 32726
US

2736 E DELLWOOD DR
EUSTIS FL 32726-7006
US

2. Principal Place of Business

2a. Mailing Address

21 2248 S. Bay St
Suite, Apt. #, etc.

26 2248 S Bay St
Suite, Apt. #, etc.

22 City & State
23 Eustis FL

27 City & State
28 Eustis FL

24 Zip 32726 25 Country USA

29 Zip 32726 30 Country USA

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

05/14/1996

4. FEI Number

59-3220442

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. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHERER, PHYLLIS A
2736 DELLWOOD DR
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81 Name Phyllis A Scherer

82 Street Address (P.O. Box Number Is Not Acceptable)
2248 S Bay St

83

84 City Eustis

FL

85 Zip Code 32726

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

Phyllis A Scherer, Phyllis A Scherer

4-1-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHERER, PHYLLIS A
STREET ADDRESS 2736 E. DELLWOOD DR.
CITY-ST-ZIP EUSTIS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Phyllis A Scherer
1.3 STREET ADDRESS 2248 S. Bay St.
1.4 CITY-ST-ZIP Eustis FL 32726

☒ Change ☐ Addition

2.1 TITLE P/T/C
2.2 NAME Phyllis A Scherer
2.3 STREET ADDRESS 2248 S. Bay St
2.4 CITY-ST-ZIP Eustis FL 32726

☐ Change ☒ Addition

3.1 TITLE V/S
3.2 NAME Henry Lee Otto
3.3 STREET ADDRESS 2248 S Bay St
3.4 CITY-ST-ZIP Eustis FL 32726

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

SIGNATURE:

Phyllis A Scherer, Phyllis A Scherer-Pra 4-1-97 362-32726

CR2E034 (9/96)