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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

~~2248 S. BAY ST.~~ 15311 OLD U.S. HWY 441
~~EUSTIS FL 32728~~ TAVARES, FL 32778
US

~~2248 S. BAY ST.~~ P.O. DRAWER A
~~EUSTIS FL 32728~~ EUSTIS FL 32727
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1994

4. FEI Number

59-3220442

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 15311 OLD U.S. HWY 441

26 P.O. DRAWER A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE A

27

City & State

City & State

23 TAVARES, FL

28 EUSTIS, FL

Zip

Zip

24 32778

29 32727

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHERER, PHYLLIS A
2248 S. BAY ST.
EUSTIS FL 32728

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
STREET ADDRESS SCHERER, PHYLLIS A
CITY-ST-ZIP 2248 S. BAY ST.
EUSTIS FL

TITLE ☐ DELETE

NAME PTC
STREET ADDRESS SCHERER, PHYLLIS
CITY-ST-ZIP 2248 S. BAY ST.
EUSTIS FL

TITLE ☐ DELETE

NAME VS
STREET ADDRESS OHO, HENRY L
CITY-ST-ZIP 2248 S. BAY ST.
EUSTIS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

Phyllis A Scherer

CR2E034 (10/97)