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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000003286

1. Corporation Name
EMERALD INDUSTRIES, INC.



Principal Place of Business

15311 OLD US HWY 441
STE AS
TAVARES FL 32778
US

Mailing Address

PO DRAWER A
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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2736 E Dalkwood Dr

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Eustis

City & State

23 Eustis FL

Zip

24 32726

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SCHERER, PHYLLIS A
2248 S. BAY ST.
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81 Name

Phyllis A Scherer-OTTO

82 Street Address (P.O. Box Number is Not Acceptable)

2736 E Dalkwood Dr

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

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 ☐ DELETE

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

TITLE PTC ☐ DELETE

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

TITLE VS ☐ DELETE

NAME OTTO, H L
STREET ADDRESS 2248 S. BAY ST.
CITY-ST-ZIP 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Phyllis A Scherer-OTTO
1.3 STREET ADDRESS 2736 E Dalkwood Dr
1.4 CITY-ST-ZIP Eustis FL 32726

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Phyllis A Scherer-OTTO
2.3 STREET ADDRESS 2736 E Dalkwood Dr
2.4 CITY-ST-ZIP Eustis FL 32726

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 2736 E Dalkwood Dr
3.3 STREET ADDRESS Eustis FL 32726
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Phyllis A Scherer-OTTO 2736 E Dalkwood Dr Eustis FL 32726

Date

Daytime Phone #

CR2E034 (11/98)