FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 AM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000017042 (0)**

1. Corporation Name
EMAR ENTERPRISES, INC.

Principal Place of Business	Mailing Address
546 N.E. 43RD COURT OCALA FL 34471	546 N.E. 43RD COURT OCALA FL 34471

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/01/1994
3a. Date of Last Report:

2. Principal Place of Business 21 | 2a. Mailing Address 26
Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27
City & State 23 | City & State 28
Zip 24 | Country 25 | Zip 29 | Country 30

4. FEI Number: 59 - 3229109 ☐ 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

BOLTON, EMERSON W SR
546 N.E. 43RD COURT
OCALA FL 34471

10. Name and Address of New Registered Agent

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 617.0502, 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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BOLTON, EMERSON W SR
STREET ADDRESS	546 N.E. 43RD CT.
CITY-ST-ZIP	OCALA FL 34471
TITLE	D
NAME	BOLTON, MARGARET L
STREET ADDRESS	546 N.E. 43RD CT.
CITY-ST-ZIP	OCALA FL 34471
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		☐ Change ☐ Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		☐ Change ☐ Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		☐ Change ☐ Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		☐ Change ☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		☐ Change ☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		☐ Change ☐ Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-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(1)(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: Margaret L. Bolton 4/28/95 (904) 351-2910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0380737 CP

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DOCUMENT # **P94000017155 (0)**

SOARES DA COSTA CONTRACTOR, INC.

%100 S.E. 2ND ST
SUITE 3600
MIAMI FL 33131-2130

%100 S.E. 2ND ST
SUITE 3600
MIAMI FL 33131-2130

3. 03/04/1994 3a. n/a

2. c/o GJ Fernandez-Quincoces 2a. c/o GJ Fernandez-Quincoces 4. 65-0488642

21 2 South Biscayne Boulevard 26 2 South Biscayne Boulevard

22 Suite 3400 27 Suite 3400

23 Miami FL 28 Miami, FL

24 33131-1897 25 USA 29 33131-1897 30 USA

5. X $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. XX

9. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS, INC.
100 S.E. 2ND ST.
SUITE 3600
MIAMI FL 33131-2130

10. Name and Address of New Registered Agent

81 Valdes-Fauli Corporate Services, Inc.
82 Two South Biscayne Boulevard
83 Suite 3400
84 Miami, FL 85 33131-1897

11. By: Guillermo J. Fernandez-Quincoces 4/24/95
Guillermo J. Fernandez-Quincoces

12

D
FAUSTINO, VICTOR S
~~%100 S.E. 2ND ST, SUITE 3600~~
~~MIAMI FL 33131-2130~~
~~D/VP/S~~
~~Fernandez-Cardao~~

13. XX

Victor Sampaio Faustino
Two South Biscayne Blvd; Suite 3400
Miami, FL 33131-1897
D/VP/S
Fernando Cardao
Two South Biscayne Blvd; Suite 3400
Miami, FL 33131-1897
T/D
Artur Silva
Two South Biscayne Blvd; Suite 3400
Miami, FL 33131-1897
P/D
Rene diaz de Villegas
Two South Biscayne Blvd; Suite 3400
Miami, FL 33131-1897
D
Raul J. Gutierrez
Two South Biscayne Blvd; Suite 3400
Miami FL 33131-1897
Assistant Secr.
Carol Bernheimer-Negrao
Two South Biscayne Blvd Suite 3400
Miami, FL 33131-1897

14

SIGNATURE: Carol A. Bernheimer-Negrao 4/25/95 (305) 376-6094
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL EXECUTING FORM ON LINE ABOVE
Carol A. Bernheimer-Negrao, Assistant Secretary

0427737 FP