

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000017407 (5)

1. Corporation Name

EMERALD TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:20

Principal Place of Business

11319 BLOOMINGTON DRIVE
TAMPA FL 33635

Mailing Address

11319 BLOOMINGTON DRIVE
TAMPA FL 33635

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 101 E. Kennedy Blvd.

Suite, Apt. #, etc.

22 2920

City & State

23 Tampa, FL

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 101 E. Kennedy Blvd.

Suite, Apt. #, etc.

27 2920

City & State

28 Tampa, FL

Zip

29 33602

Country

30 USA

4. FEI Number

59-3227492

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

PENNINGTON, DERAN
11319 BLOOMINGTON DRIVE
TAMPA FL 33635

10. Name and Address of New Registered Agent

81 Name

Jerry Cartright

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

101 E. Kennedy

83 Suite 2920

84 City
Tampa, FL

FL

85 Zip Code
33602

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

JERRY D. CARTRIGHT, PRESIDENT

1/30/95

(Signature of Registered Agent and User if Applicable)

(NOTE: Registered Agent signature required when transferring)

12. OFFICERS AND DIRECTORS

TITLE D
NAME PENNINGTON, DERAN
STREET ADDRESS 11319 BLOOMINGTON DRIVE
CITY-ST-ZIP TAMPA FL 33635

TITLE D
NAME CARTRIGHT, JERRY D
STREET ADDRESS 11319 BLOOMINGTON DRIVE
CITY-ST-ZIP TAMPA FL 33635

TITLE D
NAME CAVALIERI, RICHARD E
STREET ADDRESS 11319 BLOOMINGTON DRIVE
CITY-ST-ZIP TAMPA FL 33635

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

1.1 TITLE V ☒ Change ☐ Addition

1.2 NAME Pennington, Deran

1.3 STREET ADDRESS 101 E. Kennedy, Suite 2920

1.4 CITY-ST-ZIP Tampa, FL 33602

2.1 TITLE P/D/C ☒ Change ☐ Addition

2.2 NAME Cartright, Jerry D.

2.3 STREET ADDRESS 101 E. Kennedy, Suite 2920

2.4 CITY-ST-ZIP Tampa, FL 33602

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Cavalieri, Richard E.

3.3 STREET ADDRESS **No Longer a Director or Stockholder**

4.1 TITLE V/D/S ☐ Change ☒ Addition

4.2 NAME Eckerty, Mark

4.3 STREET ADDRESS 101 E. Kennedy, Suite 2920

4.4 CITY-ST-ZIP Tampa, FL 33602

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 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(3)(b), 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:

JERRY D. CARTRIGHT, PRESIDENT 1/30/95 (813) 222-0909

(Signature and Typed or Printed Name of Signing Officer or Director)

Date

Daytime Phone