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ANNUAL REPORT

1996



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

DOCUMENT #

P949000022 (8)

Corporation Name

EMERALD INTERIORS, INC.

FILED

96 SEP 19 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3000 N. OCEAN DR.
SUITE 36-F
SINGER ISLAND, FL 33404

Mailing Address

3000 N. OCEAN DR
SUITE 36-F
SINGER ISLAND, FL 33404

Principal Place of Business

21 3000 N. OCEAN DR

Mailing Address

26 3000 N. OCEAN DR.

22 36-F

27 36-F

23 SINGER ISLAND, FL

28 SINGER ISLAND, FL

24 33404

25 Palm Beach

29 33404

30 Palm Beach

Name and Address of Current Registered Agent

JUDY CIRCO
3000 N. OCEAN DR.
STE. 36-F
SINGER ISLAND, FL 33404

Name and Address of New Registered Agent

81 Name JUDY CIRCO
82 3000 N. OCEAN DR
83 36-F
84 City SINGER ISLAND FL 85 Zip Code 33404

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, 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

Judy Circo

DATE

7-18-96

12 OFFICERS AND DIRECTORS

12.1 TITLE DPST
12.2 NAME JUDY CIRCO
12.3 STREET ADDRESS 3000 N. OCEAN DR 36-F
12.4 CITY-ST-ZIP SINGER ISLAND, FL 33404

12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY-ST-ZIP

12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-ST-ZIP

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12.16 CITY-ST-ZIP

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12.23 STREET ADDRESS
12.24 CITY-ST-ZIP

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP

13.5 TITLE
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13.7 STREET ADDRESS
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13.24 CITY-ST-ZIP

13.25 TITLE
13.26 NAME
13.27 STREET ADDRESS
13.28 CITY-ST-ZIP

SIGNATURE:

JUDY CIRCO

4-25-96

(407) 385-0635

SIGNATURE AND TYPE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING