FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000024566 (9)

1. EMERALD BAY, INC.

100 URANUS COURT
INDIALANTIC FL 32903

100 URANUS COURT
INDIALANTIC FL 32903

3. Date Incorporated / Qualified: 03/28/1994

3a. Date of Last Report:

2. FEI Number: 21

2a. Mailing Address: 26 P.O. Box 33598

4. FEI Number: 59-3235244 — Applied For / Not Applicable

22 — 27

5. Certificate of Status Desired: $8.75 Additional Fee Required

23 — 28 INDIALANTIC, FL

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

24 — 25 — 29 32903-0598 — 30 USA

8. Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

DANFORTH, RONALD A
100 URANUS COURT
INDIALANTIC FL 32903

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. [illegible]

12. [illegible]

D
DANFORTH, RONALD A
100 URANUS COURT
INDIALANTIC FL 32903

D
DANFORTH, LINDA M
100 URANUS COURT
INDIALANTIC FL 32903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

PRESIDENT

VICE PRESIDENT

14. [illegible]

SIGNATURE: Ronald A. Danforth — RONALD A. DANFORTH — 3-8-95 — 407/777-7722

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0067033 CP