FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000043474 (3) EMERSON PROFESSIONALS, INC.

Principal Place of Business Mailing Address 1499 W PALMETTO PARK ROAD 1499 W PALMETTO PARK ROAD STF 220 DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33486 BOCA RATON FL 33486** 3. Date Incorporated or Qualified 06/10/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0497021 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PINHAS, ANNE 1499 W PALMETTO PARK RD 82 Street Address (P.O. Box Number is Not Acceptable) STE 220 83 **BOCA RATON FL 33486** 84 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition PINHAS, ANNE 1.2 NAME **CR2E034** 1499 W PALMETTO PARK ROAD STE 220 STREET ADDRESS 1.3 STREET ADORESS **BOCA RATON FL 33486** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE WARREN, RHODA NAME 2.2 NAME 1499 W PALMETTO PARK ROAD STE 220 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33486** CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

14. I hereby certify that the information supplied with this filing indicated on this annual report or supplemental annual report of the countries or of the receiver or fust Block 12 or Block 13 if changed or on an attachment with does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rt is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

561) 362-6022

FILED

Apr 15 1998 8:00am

Secretary of State