

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

AMENDED ANNUAL REPORT

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

333 North
S. of
OF

78363

DOCUMENT #

1. Corporation Name

EMILY HOMES CORPORATION

000001450100
-04/07/95--01014--005
*****35.00 *****35.00

Principal Place of Business

Mailing Address

70 MORRIS LOOP #63
WINTER SPRINGS,
FLORIDA 32708

P.O. Box 520323
LONGWOOD,
FL. 32752

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-24-94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3293725

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEDRO BIRO
8232 NW 8TH COURT
PLANTATION, FL. 33324

81 Name

MARIO A. POLLNER

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

70 MORRIS LOOP #63

83

84

City WINTER SPRINGS FL

85

Zip Code

32708

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 state of corporation)

NOTE: Registered Agent signature required when resigning

(AT)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME PEDRO BIRO
STREET ADDRESS 8232 NW 8TH COURT
CITY ST ZIP PLANTATION, FL. 33324

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME MARIO A. POLLNER
1.3 STREET ADDRESS 70 MORRIS LOOP #63
1.4 CITY ST ZIP WINTER SPRINGS, FL. 32708

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE
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(6), 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 its 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 in an addendum with an address.

SIGNATURE:

Signature (typed or printed name of signing officer or director)

5-23-95 (402)3271441

FILED
95 JUN -2 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

EMILY HOMES CORPORATION
P.O. BOX 520323
LONGWOOD, FL 32752-0323

SUBJECT: EMILY HOMES CORPORATION
Ref. Number: P94000078363

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 495A00021311