

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

FILED

98 MAY 13 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL CORPORATION
ANNUAL REPORT
1998

DOCUMENT # 94000080138

S.H.E. Emerald Enterprises, Inc.

Principal Place of Business
134 Greens Rd
Hollywood, FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2a. Mailing Address
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 Country

3. Date Incorporated or Qualified
4. FEI Number
5. Certificate of Status Desired
6. Election Campaign Financing
7. Trust Fund Contribution
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent
Sharlene Wertheimer
134 Green Rd
Hollywood FL
33021

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 State
85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 of said corporation with the understanding that the provisions of Section 607.0605, Florida Statutes, shall apply.

SIGNATURE: Sharlene Wertheimer

12. OFFICERS AND DIRECTORS
12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY, ST, ZIP
12.5 DELETE
12.6 TITLE
12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST, ZIP
12.10 DELETE
12.11 TITLE
12.12 NAME
12.13 STREET ADDRESS
12.14 CITY, ST, ZIP
12.15 DELETE
12.16 TITLE
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY, ST, ZIP
12.20 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP
13.5 DELETE
13.6 TITLE
13.7 NAME
13.8 STREET ADDRESS
13.9 CITY, ST, ZIP
13.10 DELETE
13.11 TITLE
13.12 NAME
13.13 STREET ADDRESS
13.14 CITY, ST, ZIP
13.15 DELETE
13.16 TITLE
13.17 NAME
13.18 STREET ADDRESS
13.19 CITY, ST, ZIP
13.20 DELETE

14. I hereby certify that the information supplied with this filing 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: Sharlene Wertheimer

CR2E034 (10/97)



(2)

Emerald Enterprises Discount Judaica

134 Greens Road

Hollywood, Florida 33021

Phone / Fax (954) 967-6538 Toll Free 1-888-349-7683

* We did not Receive the Annual Report in 1996
Please note. This is my first

business. I moved 3 years ago

from 3501 Emerald Pt Dr
to 134 Green Rd
Hollywood FL 33021.

As instructed by one of the Reps
I am sending back pay for the
last 3 years totaling \$15⁰⁰~~00~~. I
am very sorry I had no idea I
was disoked. I pay all my sales
tax I assumed because I was
receivng stuff from the sales tax dept
everything was in good standing.

Thank you for your prompt Attention
& understanding on this matter.

Sincerely
Sharon Wentzelman