

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 22 AM 10:05

DOCUMENT # P94000082597 (3)

1. Corporation Name

EMERALD CLUB, INC.

Principal Place of Business

5981 CHESAPEAKE PARK
ORLANDO FL 32819

Mailng Address

5981 CHESAPEAKE PARK
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

11/08/1994

4. Fed Number 59-3278430

5. Corporation has filed a report ☐ \$8.75 Additional Fee Required

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

8. This corporation has liability for intangible tax under S. 190.02, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 7232 W. Sandlake Rd.

2a. Mailing Address

26 7232 W. Sandlake Rd.

State, Apt. #, etc.

22 Suite 200

State, Apt. #, etc.

27 Suite 200

City & State

23 Orlando, Florida

City & State

28 Orlando, Florida

Zip

24 32819

Country

25 U.S.A.

Zip

29 32819

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BIGNON, EDWARD R
5981 CHESAPEAKE PARK
ORLANDO FL 32819

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. Pursuant to the provisions of Sections 607, 6502 and 687, 1994 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE D
NAME BIGNON, EDWARD R
STREET ADDRESS 5981 CHESAPEAKE PARK
CITY, ST, ZIP ORLANDO, FL 32819

2. TITLE D
NAME HAUR, BRAD
STREET ADDRESS 2100 S HIAWASSEE RD
CITY, ST, ZIP ORLANDO, FL 32811

3. TITLE D
NAME WINN, KENNY
STREET ADDRESS 3200 SERALOGO BLVD
CITY, ST, ZIP KISSIMMEE, FL 34746

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, to the best of my knowledge and belief, the information 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 receiver or liquidator empowered to receive this report as required by Chapter 687, Florida Statutes, and that my name appears in block 12 or block 13, or both, as a change of officer or director.

SIGNATURE:

SIGNATURE AND EMPLOYER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward R. Bignon 2/17/95 #407 345 9790