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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000015378 (9)

1. Corporation Name
EMERALD LABS, INC.



Principal Place of Business
104 COUNTRY CLUB DRIVE WEST
DESTIN FL 32541

Mailing Address
P.O. BOX 1866
DESTIN FL 32540-1866

3. Date Incorporated or Qualified 02/23/1995	3a. Date of Last Report 06/07/1996
4. FEI Number 59-3309247 APPLIED FOR	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Zip

9. Name and Address of Current Registered Agent HARMER, PAT B 104 COUNTRY CLUB DR. WEST DESTIN FL 32541	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HARMER, PAT B 104 COUNTRY CLUB DRIVE WEST DESTIN FL 32541 [] DELETE	1.1 TITLE	[] Change [] Addition
NAME	HARMER, PAT B	1.2 NAME	
STREET ADDRESS	104 COUNTRY CLUB DRIVE WEST	1.3 STREET ADDRESS	
CITY - ST - ZIP	DESTIN FL 32541	1.4 CITY - ST - ZIP	
TITLE	V HARMER, ROBERT G % 104 COUNTRY CLUB DRIVE WEST DESTIN FL 32541 [] DELETE	2.1 TITLE	[] Change [] Addition
NAME	HARMER, ROBERT G	2.2 NAME	
STREET ADDRESS	% 104 COUNTRY CLUB DRIVE WEST	2.3 STREET ADDRESS	
CITY - ST - ZIP	DESTIN FL 32541	2.4 CITY - ST - ZIP	
TITLE	S HAYWOOD, MARY L % 104 COUNTRY CLUB DRIVE WEST DESTIN FL 32541 [] DELETE	3.1 TITLE	[] Change [] Addition
NAME	HAYWOOD, MARY L	3.2 NAME	
STREET ADDRESS	% 104 COUNTRY CLUB DRIVE WEST	3.3 STREET ADDRESS	
CITY - ST - ZIP	DESTIN FL 32541	3.4 CITY - ST - ZIP	
TITLE	VT HAYWOOD, GERALD J % 104 COUNTRY CLUB DRIVE WEST DESTIN FL 32541 [] DELETE	4.1 TITLE	[] Change [] Addition
NAME	HAYWOOD, GERALD J	4.2 NAME	
STREET ADDRESS	% 104 COUNTRY CLUB DRIVE WEST	4.3 STREET ADDRESS	
CITY - ST - ZIP	DESTIN FL 32541	4.4 CITY - ST - ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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 on an attachment with an address.

SIGNATURE: Pat B Harmer Pres. 2/18/97 904/654-4553
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)