FILED

2002 Uniform Business Report (UBR)

Apr 16, 2002 8:00 am 3 Secretary of State DOCUMENT # P95000015378 1. Entity Name EMERALD LABS, INC. Principal Place of Business Mailing Address 104 COUNTRY CLUB DRIVE WEST P.O. BOX 1866 DESTIN FL 32541 DESTIN FL 32540 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3309247 Not Applicable Zip Country. Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMER, PAT B Street Address (P.O. Box Number is Not Acceptable) 104 COUNTRY CLUB DR. WEST DESTIN FL 32541 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARMER, PAT B NAME STREET ADDRESS 104 COUNTRY CLUB DRIVE WEST STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARMER, ROBERT G NAME STREET ADDRESS % 104 COUNTRY CLUB DRIVE WEST STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME NAME HAYWOOD, MARY L % 104 COUNTRY CLUB DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE Delete TITLE Change ☐ Addition HAYWOOD, GERALD J NAME NAME STREET ADDRESS % 104 COUNTRY CLUB DRIVE WEST STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Sec indicated on this report or supplemental report is true and accurate and that my signature shall have the second control of the control of t 119.07(3)(i), Florida Statutes. I further certify that the information legal effect as if made under oath; that I am an officer or director ida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like e