

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Suzanne B. Mathar  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000036571 (4)**

1. Corporation Name  
**EMERALD TOWERS WEST DEVELOPMENT, INC.**



Principal Place of Business Mailing Address  
**208 HOOD STREET FT. WALTON BEACH FL 32548**

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

3. Date Incorporated or Qualified **05/05/1995** 3a. Date of Last Report  
4. FEI Number **58-3317058** Applied For Not Applicable  
5. Certificate of Status Desired  **\$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. 199.032, Florida Statutes  Yes  No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**BURKE, LES W  
221 MCKENZIE AVE.  
PANAMA CITY FL 32401**  
81 Name  
82 Street Address (P.O. Box Numbers Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0703 and 607.1503, 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 I accept the obligations of, Section 607.0703, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
[ ] DELETE  
TITLE **D**  
NAME **KLEIN, FRED**  
STREET ADDRESS **2004 TUCKER ROAD**  
CITY-STATE-ZIP **PERRY GA 31069**  
[ ] DELETE  
TITLE  
NAME  
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CITY-STATE-ZIP  
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NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition

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 1-9.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental agent 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 registrar or broker, or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if it changed, or on an attached sheet with an addendum.

SIGNATURE: *Herman J. Klein*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)