JKAI NU1 Jan. GU T BE JL UK AFTER AMOUNT DUE ON OR BEFORE 8/7/96; \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF COMPORATIONS P95000039837 (6) DOCUMENT # EMU-ONE, INC. Principal Place of Business Mailing Address 5340 NE 17TH AVE 5340 NE 17TH AVE FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 3a. Date of Last Report MUL 3. Date incorporated or Qualified 05/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0582719 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country 8. This corporation has liability for injungible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LYNCH, J. DAVID 224 COMMERCIAL BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 310** 83 LAUDERDALE-BY-THE-SEA FL 33308 84 City Zip Code 85 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 registery diagram, 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 Jamina with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agen) signature required when reinstating) **OFFICER** 12. RECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 THLE Change Addition **min**nick, edmund l NAME 1.2 NAME 5340 NE 17TH AVE 700002158407--6 STREET ADDRESS 1.3 STREET ADDRESS -04/29/97--01079--004 FT LAUDERDALE FL 33334 CITY - S1 - ZIP 1.4 CITY - ST - ZIP *****315.80 *****315.400on DELETE THEE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST-ZIP DELETE Change Addition THE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Z:F 3.4. CITY - ST- ZIP TIT: F DELETE 4.1 TITLE Change 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIR 4.4 CiTY - ST - ZIP THE DELETE 5.1 TITLE Change | Addition 5.2 NAME NAME STREET AN 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CHIY-ST-Z-F Change Addition DELETE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 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 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this appear port or supplied 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 official or director of he corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 13 if changed or or an attachytism with an address. **SIGNATURE:**