2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

SIGNATURE:

13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and according the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all address.

CITY-ST-ZIP

FILED Sep 13, 2001 8:00 am Secretary of State **DOCUMENT #** P95000054847 1. Entity Name EMERALD HILLS VENTURES, INC. 09-13-2001 90008 016 ***550.00 Principal Place of Business Mailing Address 929 CLINT MOORE ROAD 929 CLINT MOORE ROAD BOCA RATON FL 33487 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0058262 Not Applicable Zip Country 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 TAPLIN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 515 B FLAGLER DR STE 1600 WEST PALM BEACH FL 33401 Zip Code 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE Delete TITLE □ Change Addition TAPLIN, NORMAN E NAME NAME 515 B FLAGLER DR STE 1600 STREET ADDRESS CR2E034 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BARANOFF, PETER NAME STREET ADDRESS 929 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

STREET ADDRESS

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is

CITY-ST-7/P