2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # **P96000001940** 1. Entity Name EMERALD INTERNATIONAL, INC. 05-02-2001 90122 013 ***150.00 Principal Place of Business Mailing Address EMERALD INT., INC. EMERALD INT., INC. 1335 A NW ST LUCIE WEST #110 1335 A NW ST LUCIE WEST #110 PT ST LUCIE FL 34986 PT ST LUCIE FL 34986 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0610230 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARBONNEAU, ALBERT Street Address (P.O. Box Number is Not Acceptable) 1335 A NW ST LUCIE W , STE #110 PORT ST. LUCIE FL 34986 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition □ Delete TITLE TITLE CHARBONNEAU, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 1335 A NW ST LUCIE W, STE #110 CITY-ST-ZIP CITY-ST-ZIF PORT ST. LUCIE FL 34986 ☐ Change Addition ☐ Delete TITLE ARNAUD, MICHELLE NAME STREET ADDRESS 1335 A NW ST LUCIE W, STE #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL 34986 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Delete ☐ Addition TITLE TITLE NAME NAME

I 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 report or supplemental 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 ampewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-2001 30, SES 3356

FILED