SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



PLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name P96000089173 (4)

EMERALD FOUR, INC.

STREET ADDRESS

FILED Jul 23 1997 8:00am Secretary of State

(305)

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2655 LELEUNE ROAD SUITE 1101 CORAL GABLES FL 82 Street Address (P.O. Box Namber is Not Acceptable) Suite 1101 CORAL GABLES FL 84 City FL 85 Zip Code 3 33 33 33 3 33 33 3 33 33 3 33 33 3 33 3									
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11. Pursuant to the professions of Sections 697.0502 and 607.1598, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered degener. or both, in his state of Florida. Sich change above named corporation submits this statement for the purpose of changing its registered of the original office or registered agent and the above named corporation submits this statement for the purpose of changing its registered of the original office or registered agent and the statutes. SIGNATURE				83		C	WI-127 - 1 - 1		
11. Pursuant to the polysions of Sections 697.0502 and 607.1598. Florida Statutes. The above named corporation submits this statement for the purpose of changing its registered office or registered/lagent, or both, in thy State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, term family with, and accept to polyplations, its Section 60 (505, Florida Statutes). SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE SIGNATURE SMITH, PATRICIA A 15. CRANDON BLVD, #636 L3. SIRRET ADDRESS CITY-ST-2IP TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CHANGE SIRRET ADDRESS CITY-ST-2IP TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Addition Addition Addition AMAE SIRRET ADDRESS CITY-ST-2IP DELETE JELETE JELET					HT.	1 rL.	las l	Zin Code	
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SIGNATURE	11. Pursuant to the provisions of Sections 697,0502 and 607,1598, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered league to both in the State of Florida. Sight change was subjected by the corporations board of directors. I become a consistence of sections of the consistence of the consist								
12.	agent. I am familiar with, and accept the obligations of, Sedion 60,0505, Florida Statutes.								
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6.3 STREET ADDRESS

14. I do 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 annual report or supplemental annual report 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 of the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with all addyss.