

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000104020 (8)

1. Corporation Name

EMERALD DETAILS, INC.

Principal Place of Business

Mailing Address

1215 N FEDERAL HIGHWAY
HOLLYWOOD FL 33020

1215 N FEDERAL HIGHWAY
HOLLYWOOD FL 33020-3629



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/23/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0715846		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMPSON, SHERRI B
6200 STIRLING ROAD
DAVE FL 33314

81 Name SCOTT DAUB
82 Street Address (P.O. Box Number is Not Acceptable)
83 1215 N FEDERAL HWY
84 City HOLLYWOOD FL 85 Zip Code 33020

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, 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 accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: This is not an agent signature required when reinstating)

2/21/97
Date

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition	
NAME	FIRPO, LEE			1.2 NAME	LEE FIRPO		
STREET ADDRESS	1215 N FEDERAL HIGHWAY			1.3 STREET ADDRESS	1215 N FED HWY		
CITY-ST-ZIP	HOLLYWOOD FL 33020			1.4 CITY-ST-ZIP	HLWD FL 33020		
TITLE	D	☐ DELETE		2.1 TITLE	SECRETARY	☒ Change ☐ Addition	
NAME	DAUB, SCOTT			2.2 NAME	SCOTT DAUB		
STREET ADDRESS	1215 N FEDERAL HIGHWAY			2.3 STREET ADDRESS	1215 N FED HWY		
CITY-ST-ZIP	HOLLYWOOD FL 33020			2.4 CITY-ST-ZIP	HOLLYWOOD, FL 33020		
TITLE	D	☒ DELETE		3.1 TITLE	PRESIDENT	☐ Change ☒ Addition	
NAME	FRIEDMAN, NEIL			3.2 NAME	STEVEN BASCOWE		
STREET ADDRESS	1215 N FEDERAL HIGHWAY			3.3 STREET ADDRESS	1215 N FED HWY		
CITY-ST-ZIP	HOLLYWOOD FL 33020			3.4 CITY-ST-ZIP	HOLLYWOOD, FL 33020		
TITLE		☐ DELETE		4.1 TITLE	TREASURER	☐ Change ☐ Addition	
NAME				4.2 NAME	ZACHARY BASCOWE		
STREET ADDRESS				4.3 STREET ADDRESS	1215 N FED HWY		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	HOLLYWOOD, FL 33020		
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 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 empowered 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 an address.

SIGNATURE:

Signature required

2/21/97

CR2E034 (9/96)