2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000015200 Aug 02, 2000 8:00 am Secretary of State Emerald Empire Inc. 08-02-2000 90150 035 ***150.00 Principal Place of Business Mailing Address 2911 Ohio St West Palm Beach, FL 2911 Ohio 5t. West Palm Beach, FL UNIDODO 33406 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 65-0729178 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gentik Judith Gentile, Judith Street Address (P.O. Box Number is Not Acceptable) 2911 onio 5t West Palm Beach, Fl 33406 Zip Code 8. The above nar ed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 Addition TITLE Delete Gentile Judith Z NAME 2911 Ohio St STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33406 CITY-ST-ZIP CITY-ST-ZIP Delete President Change ☐ Addition TITLE TITLE Roth, Barry 2911 Ohio St Judith Z. Gentile NAME NAME 2911 Ohio St STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33465 CITY-ST-ZIP W.P.B. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Gentile, Karim Clinton NAME NAME STREET ADDRESS 2911 Ohio St STREET ADDRESS Palm Beach, FL 33415 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Adam R. Gentile NAME NAME STREET ADDRESS 2911 Onio st STREET ADDRESS WPB, FL 33406 Addition ☐ Delete TITLE TITLE NAME NAME Karim Clinton Gentile 2911 Ohio St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB, FC ☐ Addition ☐ Delete TITLE Anthony V. Gentile 2911 Opio 6+. STREET ADDRESS STREET ADDRESS WPB, FL 33406 13. Thereby certify that the information supplied with this filling 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 of 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 of the receiver or trustee empowered 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date



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11,11.

3300 P.G.A. Boulevard Suite 990 Palm Beach Gardens, FL 33410 561.799.3810 fax 561.799.1818

July 20, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Emerald Empire, Inc.
Document #P97000015200

Dear Sirs,

Please be advised that my client never received their report for annual filing of their Corporation. Enclosed please find a completed annual report as well as a check for the amount of \$150.00 to cover the cost of filing.

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If you have any questions, please do not hesitate to give me a call.

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Sincerely,

Jay B. Fischer