## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P97000038726 1. Entity Name EMERALD ENTERTAINMENT COMPANY 01-30-2001 90204 031 \*\*\*150.00 Principal Place of Business Mailing Address 2100 EMERALD DUNES DRIVE 2100 EMERALD DUNES DRIVE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 00010820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0749763 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHERRY, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD. SUITE 600 WEST PALM BEACH FL City Zip Code FL 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 \$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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE Change TITLE DAVID LUCAS NAME STREET ADDRESS 7 FAIRWAY OAKS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLE OF PALMS SC 29451 Delete TITLE Change ☐ Addition TITLE RAYMON R FINCH JR NAME NAME STREET ADDRESS 2100 EMERALD DUNES DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Delete ☐ Addition TITLE Change TITLE MICHAEL FINCH NAME NAME STREET ADDRESS 17 BEECHWOOD WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLE OF PALMS SC 29451 Delete TITLE Change ☐ Addition TITLE STEVE MARTINEK NAME NAME 412A BLACK HAWKLANE ORANQUEVILLAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STRATFLORD CT Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 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

//hn/o, /9547655772 Date Davime Phone #

FILED