

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000059071
 1. Corporation Name
EMRH ENTERPRISES, INC

Principal Place of Business 1346 HIGHWAY A1A SATELLITE BEACH, FL. 32937	Mailing Address
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 7-7-97	3a. Date of Last Report
4. FEI Number 59-3476153	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
OVID HAMILTON
178 SEAPARK BLVD
SATELLITE BEACH, FL. 32937

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 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: _____ (Note: Registered Agent signature required when appointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☐ Change ☒ Addition
NAME		12 NAME	P, T, D
STREET ADDRESS		13 STREET ADDRESS	OVID HAMILTON
CITY - ST - ZIP		14 CITY - ST - ZIP	178 SEAPARK BLVD
	☐ DELETE	21 TITLE	☐ Change ☒ Addition
TITLE		22 NAME	SATELLITE BEACH, FL. 32937
NAME		23 STREET ADDRESS	VP, S
STREET ADDRESS		24 CITY - ST - ZIP	PARIS HAMILTON
CITY - ST - ZIP			178 SEAPARK BLVD
	☐ DELETE	31 TITLE	☐ Change ☐ Addition
TITLE		32 NAME	SATELLITE BEACH, FL. 32937
NAME		33 STREET ADDRESS	
STREET ADDRESS		34 CITY - ST - ZIP	
CITY - ST - ZIP		41 TITLE	☐ Change ☐ Addition
	☐ DELETE	42 NAME	
TITLE		43 STREET ADDRESS	
NAME		44 CITY - ST - ZIP	
STREET ADDRESS		51 TITLE	☐ Change ☐ Addition
CITY - ST - ZIP		52 NAME	
	☐ DELETE	53 STREET ADDRESS	
TITLE		54 CITY - ST - ZIP	
NAME		61 TITLE	☐ Change ☐ Addition
STREET ADDRESS		62 NAME	500002522985
CITY - ST - ZIP		63 STREET ADDRESS	-05/14/98--01019--001
	☐ DELETE	64 CITY - ST - ZIP	***150.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 changes, or on an attachment with an address.

SIGNATURE: _____ **5-1-98 (46D) 773-8411**

CR2E034 (9/96)