

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000092424

FILED
Apr 08, 2003
Secretary of State

Entity Name: EMERALD CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4601 WEST KENNEDY BOULEVARD
#200
TAMPA, FL 33609

New Principal Place of Business:

1202 TECH BOULEVARD
#105
TAMPA, FL 33619

Current Mailing Address:

4601 WEST KENNEDY BOULEVARD
#200
TAMPA, FL 33609

New Mailing Address:

1202 TECH BOULEVARD
#105
TAMPA, FL 33619

FEI Number: 59-3475035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JANA ESQUIRE
2807 WEST BUSCH BOULEVARD
SUITE 202
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPFIELD, JAMES R
Address: 2 ADALIA AVENUE #301
City-St-Zip: TAMPA, FL 33606

Title: VPSD () Delete
Name: SOLURI, PAUL J
Address: 2 ADALIA AVENUE #1004
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPFIELD, JAMES R
Address: 1202 TECH BLVD #105
City-St-Zip: TAMPA, FL 33619

Title: VPSD (X) Change () Addition
Name: SOLURI, PAUL J
Address: 1202 TECH BLVD #105
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. CAMPFIELD

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04/08/2003

Electronic Signature of Signing Officer or Director

Date