

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 NOV 18 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA80000014790

1. Corporation Name

Emerald Sun Properties, Inc.

Principal Place of Business

Mailing Address

1300-Thomaswood-Drive
Tallahassee, FL--32312

1300-Thomaswood-Drive
Tallahassee, FL--32312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 16, 1998

4. FEI Number

59-3495717

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Michael P. Bist
1300 Thomaswood Drive
Tallahassee, Florida 32312

10. Name and Address of New Registered Agent

81 Name
William E. Wright
82 Street Address (P.O. Box Number is Not Acceptable)
3657 E. County Highway, 30-A
83
84 City
Seagrove Beach FL 85 Zip Code
32459

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

William E. Wright William E. Wright

Nov. 10, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE
NAME William E. Wright
STREET ADDRESS 3657 E. County Highway, 30-A
CITY-ST-ZIP Seagrove Beach, FL 32459

TITLE Vice-President ☐ DELETE
NAME Victoria J. Doss
STREET ADDRESS 3657 E. County Highway, 30-A
CITY-ST-ZIP Seagrove Beach, FL 32459

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 800003070598-08
1.2 NAME -12/14/99--01111--003
1.3 STREET ADDRESS ***150.00 ***150.00
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

William E. Wright
WILLIAM E. WRIGHT

Nov. 10, 1999

850-231-3554

Daytime Phone

CR2E034 (1/1/98)

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GARDNER, SHELFER, DUGGAR, BIST & WIENER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32312

**CHARLES R. GARDNER
JAMES O. SHELFER*
ELAINE N. DUGGAR, P.A.**
MICHAEL P. BIST
BRUCE I. WIENER**

**TELEPHONE
(850) 385-0070**

**TELECOPIER
(850) 385-5416
(850) 422-3173**

November 3, 1999

***BOARD CERTIFIED
REAL ESTATE LAWYER
**BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
FELLOW, AMERICAN ACADEMY OF
MATRIMONIAL LAWYERS
PRACTICING AS A PROFESSIONAL ASSOCIATION**

HAND DELIVERY

**Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399**

Re: Emerald Sun Properties, Inc.

To Whom It May Concern:

This firm represents Emerald Sun Properties, Inc. and as such we have been asked to contact you regarding the Annual Report for this corporation.

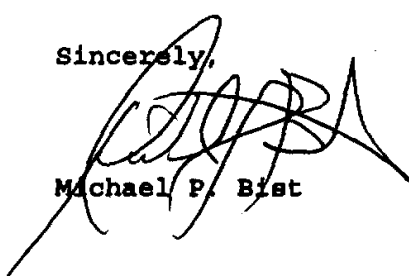
Articles of Incorporation were filed on February 13, 1998, showing the mailing address as "1300 Thomaswood Drive, Tallahassee, Florida 32312" and showing the registered agent's address as "1300 Thomaswood Drive, Tallahassee, Florida 32312" (see attached Exhibit "A"). Also attached as Exhibit "B", is a copy of a Corporate Detail Record from the Secretary of State. As you can see on the Detail Record, the address is incorrectly listed as "1300 Thomasville Drive, Tallahassee, Florida 32312". There is no Thomasville Drive in Tallahassee. Unfortunately the Annual Report form must have been sent by the Division to the wrong (nonexistent) address.

This corporation was administratively dissolved this fall for failing to file its Annual Report. We are in the process of reinstating the corporation and intend to tender the full amount assessed by the Division necessary for reinstatement. However, we do not believe that the penalty should be paid, since the mistake was made by the Division and not our client. As such we request that the Division waive the penalty of \$600.00 and the Supplemental Fee of \$88.75, and allow our client to be reinstated by payment of the \$61.25 annual fee.

Florida Department of State
Registration Section
November 3, 1999
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Please notify us immediately if this waiver is granted, so we can avoid having to seek reimbursement. Thank you for your prompt attention to this matter.

Sincerely,



Michael P. Bist

MPB:ctr

Enclosure

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