

CAPITAL CONNECTION

850 222 1222

05/30 '01 10:52 NO. 2970 13/13

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000044642

1. Entity Name

EMERALD CAPITAL CORP.

01 JUN -7 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

10420 SW 77 AVE

Suite 202

MIAMI FL 33156

500004419015--0

-06/14/01--01011--013

****150.00 ****150.00

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FSI Number

Applied For

Not Applicable

5. Certificate of Status Desired

No \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 current agent and title (if applicable)

Signature, typed or printed name of new agent and title (if applicable)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)FILE NOW!! FEE IS \$150.00
After MAY 4, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PRES - DIRECTOR - Secretary
QUINN, HUGH F.
8900 SW 117 AVE. Suite B-105
MIAMI FL 33186TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.03(2)(b), Florida Statutes, and I further certify that the information

HUGH QUINN - Secretary

6-01-201 2:20PM

FROM 305

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Hugh F. Quinn
ATTORNEY AT LAW

8900 SW 117 AVENUE
SUITE B105
MIAMI, FLORIDA 33186
TEL: (305) 596.7579
FAX: (305) 663.5600

May 30, 2001

Secretary of State
Division of Corporations
State of Florida
Tallahassee, Florida

re: Emerald Capital Corp.

Dear Sir or Madam:

This office and the referenced client did not receive the annual report form from your office.

We have now listed the principal place of business as one and the same as my new law office in the hope that next years report will be timely received at my new address.

We respectfully request that you will accept the enclosed check and report as timely filed, and thereby waive any late or reinstatement fee.

Very truly yours,


Hugh F. Quinn