

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000090247

1. Corporation Name

EMERALD TITLE SERVICES, INC.

Principal Place of Business

8201 N. PINE ISLAND ROAD #B
TAMARAC FL 33321

Mailing Address

8201 N. PINE ISLAND ROAD #B
TAMARAC FL 33321

FILED

99 NOV 16 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9/24/99 90000 002 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name Deborah D. Walsh

82 Street Address (P.O. Box Number is Not Acceptable)
8201 N. Pine Island, Suite B

83

84 City Tamarac

FL

85 Zip Code 33321

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

Signature, typed or printed name of registered agent and title if applicable

Deborah D. Walsh
(NOTE: Registered Agent signature required when reinstating)

DATE 11/15/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WALSH, DEBORAH D
STREET ADDRESS 11810 N.W. 31ST PLACE
CITY-STATE-ZIP SUNRISE FL 33323

TITLE D ☐ DELETE

NAME LOMBA, CHRISTINE
STREET ADDRESS 7507 N.W. 169TH TERRACE
CITY-STATE-ZIP MIAMI FL 33015

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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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.

SIGNATURE: Deborah D. Walsh Deborah D. Walsh

9/16/99

(954) 718-2282

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



Emerald Title Services, Inc.

8201 N. Pine Island Road #B, Tamarac, FL 33021
Phone: (954) 718-2282 • Fax (954) 718-2292

November 15, 1999

Florida Department of State, Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA: Federal Express

RE: Annual Report

Dear Sir/Madam:

Enclosed please find the annual report for Emerald Title Services, Inc., The prior report omitted the signature of the registered agent. I have signed the report and am returning it to you for filing if you require anything further please feel free to contact me at (954)718-2282.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Deborah D. Walsh'.

Deborah D. Walsh