

2000 UNIFORM BUSINESS REPORT (UBR)

17

FILED

Apr 25, 2000 8:00 am
Secretary of State

01-22-2000 90077 014 ***150.00

DOCUMENT # P99000007063

1. Entity Name

EMERALD CONSTRUCTION & DEVELOPMENT, INC.

Principal Place of Business

12000 BISCAYNE BLVD. #104
MIAMI FL 33181

Mailing Address

12000 BISCAYNE BLVD. #104
MIAMI FL 33181-2742

2. Principal Place of Business

260 CRANDON BLVD.

Suite, Apt. #, etc.

SUITE # 8

City & State

KEY BISCAYNE FL.

Zip

33149

Country

USA

3. Mailing Address

260 CRANDON BLVD.

Suite, Apt. #, etc.

SUITE # 8

City & State

KEY BISCAYNE FL.

Zip

33149

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65 09 045 99

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARBER, HAROLD M ESQ.

12000 BISCAYNE BLVD. #104

MIAMI FL 33181

7. Name and Address of New Registered Agent

Name

GARBER, HAROLD M ESQ.

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

12000 BISCAYNE BLVD # 806

City MIAMI

FL

Zip Code

33181

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

4/17/2000

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirements and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME ROMERO SANTIAGO
STREET ADDRESS 12000 BISCAYNE BLVD. #104
CITY-ST-ZIP MIAMI, FL 33181

☐ Delete

TITLE DIRECTOR
NAME AYAN GONZALEZ
STREET ADDRESS 260 CRANDON BLVD #8
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME ROMERO SANTIAGO
STREET ADDRESS 12000 BISCAYNE BLVD. #104
CITY-ST-ZIP MIAMI, FL 33181

☐ Change

☒ Addition

TITLE DIRECTOR
NAME AYAN GONZALEZ
STREET ADDRESS 260 CRANDON BLVD. #8
CITY-ST-ZIP KEY BISCAYNE, FL 33149

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2000

Date

305-2916647

Daytime Phone #

CR2E034 (9/99)