

2000 UNIFORM BUSINESS REPORT (UBR)

2/3/00-90025-009-\$150.00-\$150.00

DOCUMENT # P99000067595

1. Entity Name

EMERALD PROPERTIES ASSET MANAGEMENT OF FLORIDA, LLC

Principal Place of Business

Mailing Address

8979 TAMiami TRAIL NORTH
NAPLES FL 34108

8979 TAMiami TRAIL NORTH
NAPLES FL 34108-2563

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FE Number

59-3543136

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CAROL A. HEANEY
MANAGING BROKER
2262 ARBOUR WALK CIR #1624
NAPLES, FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEMBER
CHARLES L. MARTIN
3227 Upper River Rd.
LOUISVILLE, KY 40267

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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

CAROL A. HEANEY, MANAGING BROKER

Date

Daytime Phone #

TS

CR2E034 (9/99)