

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S46079** (7)
1. Corporation Name
EMEGA INC.



Principal Place of Business

**3815 NORTH U S 1
STE 64
COCOA FL 32926
US**

Mailing Address

**3815 NORTH U S 1
STE 64
COCOA FL 32926
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**DIAZ, LUIS A
4565 ANNETTE CT.
MERRITT ISLAND FL 32953**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
04/16/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3076309

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 of Registered Agent or Secretary of the Corporation

Signature of Registered Agent or Secretary of the Corporation

DATE

12. OFFICERS AND DIRECTORS

PD
DIAZ, ENITH J.
4565 ANNETTE COURT
MERRITT ISLAND FL
CITY- ST- ZIP

☐ DELETE

VDST
DIAZ LUIS A
4565 ANNETTE CT
MERRITT ISLAND FL 32953
CITY- ST- ZIP

☐ DELETE

VD
DIAZ, JUAN C
4565 ANNETTE CT.
MERRITT ISLAND FL 32953
CITY- ST- ZIP

☐ DELETE

VD
DIAZ, RUBEN D
4565 ANNETTE CT.
MERRITT ISLAND FL 32953
CITY- ST- ZIP

☐ DELETE

VD
YEBRAIL, DIAZ T
4565 ANNETTE CT.
MERRITT ISLAND FL 32953
CITY- ST- ZIP

☐ DELETE

VD
YEBRAIL, DIAZ T
4565 ANNETTE CT.
MERRITT ISLAND FL 32953
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY- ST- ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis A. Diaz **LUIS A. DIAZ**

4/26/96

(407) 633-5614