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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000032576 (6)

F.C. EMERALD PALMS, INC.

Principa Piace of Business Mailing Address 10800 BROOKPARK RD 10800 BROOKPARK RD. **CLEVELAND OH 44130-1118 CLEVELAND OH 44130-1199** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1996 2. Principal Flace of Business 2a. Mailing Address 4. FE! Number Applied For 34-1837963 26 Not Applicable Suite Apt.# etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 26 Added to Fees 2.0 Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes 🔀 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 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. For 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. Familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Stgr. P.in., Typed or per treat anse of registered agent ail dittle. Lapplicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. P DELETE 7:113 11 TITLE Change Addition NAMA RONALD A. RATNER 12 NAME 10800 BROOKPARK ROAD 1.3 STREET ADDRESS CLEVELAND, OHIO 44130 00Y St 71 14 CHY-ST-ZIP DELETE ldd 21 TITLE Change Addition NAM JAMES A. RATNER 22 NAME STREET ADORESS 10800 BROOKPARK ROAD 23 STREET ADDRESS Cdr-St 70 CLEVELAND, OHIO. 44130. 2 4 City-St-ZiP TILE DELETE Change Addition 3.1 TITLE NAMI 32 NAME JAMES PROHASKA STREET ADDRESS 33 STREET ADDRESS 10800 BROOKPARK ROAD CLEVELAND, OH 44130 011× - 53 - 702 3.4. CiTY-ST-ZIP DELETE 1.04 4 1 TITLE Change Addition THOMAS G. SMITH 4 2 NAME STREET ADDRESS. 10800 BROOKPARK ROAD 43 STREET ADDRESS CLEVELAND, OH 44130 CHY-S1 7E 4.4 CITY - ST - ZIP DELETE Change TIBLE 51 TITLE Addition NAME 52 NAME SAMUEL H. MILLER STREEL ADORESS 5.3 STREET ADDRESS 10800 BROOKPARK ROAD (31 y - \$1 - 2d 54 CITY-ST-ZIP CLEVELAND, OH 44130 DELETE TillE Change Addition 61 TITLE NAME: 62 NAME STREET ADORESS. 63 STREET ADDRESS 64 CITY-ST-ZIP

SIGNATURE:

appears in Block 12 or Block 13

ged, or on an attachment with an address.

14. I do 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 compation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Feb 26 1997 8:00am

Secretary of State