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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90261 033 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F96000005865 ✓
 1. Corporation Name
 Emerald Coast Media & Marketing, Inc.

Principal Place of Business: 3906 Hwy 98 W Unit 41 Santa Rosa Beach, FL 32459
 Mailing Address: P O Box 2363 Santa Rosa Beach, FL 32459

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
 11/12/1996

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number (33-0727199) 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 owes the current year Intangible Personal Property Tax. (Yes) (No)

9. Name and Address of Current Registered Agent
 NRAI Services, Inc.
 526 East Park Avenue
 Tallahassee, FL 32301

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 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, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rosse, James N	1.2 NAME	
STREET ADDRESS	17666 Fitch	1.3 STREET ADDRESS	
CITY-ST-ZIP	Irvine CA 92614	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Segal, Jonathan	2.2 NAME	
STREET ADDRESS	17666 Fitch	2.3 STREET ADDRESS	
CITY-ST-ZIP	Irvine CA 92614	2.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kuykendall, David L	3.2 NAME	
STREET ADDRESS	17666 Fitch	3.3 STREET ADDRESS	
CITY-ST-ZIP	Irvine CA 92614	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wallace, Richard A	4.2 NAME	
STREET ADDRESS	17666 Fitch	4.3 STREET ADDRESS	
CITY-ST-ZIP	Irvine CA 92614	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Whitton, Jeffrey M	5.2 NAME	
STREET ADDRESS	17666 Fitch	5.3 STREET ADDRESS	
CITY-ST-ZIP	Irvine CA 92614	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mullins, Mike	6.2 NAME	
STREET ADDRESS	3906 Hwy 98 W Unit 41	6.3 STREET ADDRESS	
CITY-ST-ZIP	Santa Rosa Beach FL 32459	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Richard A. Wallace Secretary 4/20/1999 (949) 553-9292
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)