

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90125 031 ***150.00

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

Principal Place of Business
 3906 Highway 98 West
 Unit 28
 Santa Rosa, FL 32459

Mailing Address
 P. O. Box 2363
 Santa Rosa, FL 32459

2. Principal Place of Business
 17666 Fitch
 Suite, Apt. #, etc.

3. Mailing Address
 P. O. Box 19549
 Suite, Apt. #, etc.

City & State
 Irvine, CA 92614-

City & State
 Irvine, CA 92623

Zip
 92614

Country
 USA

Zip
 92623

Country
 USA

4. FEI Number
 33-0727199

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 _____ (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	
TITLE CD <input checked="" type="checkbox"/> Delete	NAME James N. Rosse STREET ADDRESS 17666 FITCH CITY-ST-ZIP IRVINE CA 92614
TITLE P <input type="checkbox"/> Delete	NAME Jonathan Segal STREET ADDRESS 17666 FITCH CITY-ST-ZIP IRVINE CA 92614
TITLE V <input type="checkbox"/> Delete	NAME Mike Mullins STREET ADDRESS 3906 Hwy 98 West, Unit 28 CITY-ST-ZIP Santa Rosa, FL 32459
TITLE V <input type="checkbox"/> Delete	NAME Nancy Trillo STREET ADDRESS 17666 FITCH CITY-ST-ZIP IRVINE CA 92614
TITLE VT <input type="checkbox"/> Delete	NAME KUYKENDALL, DAVID L STREET ADDRESS 17666 FITCH CITY-ST-ZIP IRVINE CA 92614
TITLE S <input type="checkbox"/> Delete	NAME WALLACE, RICHARD A. STREET ADDRESS 17666 FITCH CITY-ST-ZIP IRVINE CA 92614

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME Samuel C. Wolgemuth STREET ADDRESS 17666 Fitch CITY-ST-ZIP Irvine, CA 92614
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS 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: *David L. Kuykendall* David L. Kuykendall, VP & CFO **4-27-00** **949/253-2300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C0084393
#F96000005865

EMERALD COAST MEDIA & MARKETING, INC.

Attachment to Florida 2000 Uniform Business Report

Additional Directors

R. David Threshie, Jr.
Douglas R. Hardie
Robert C. Hardie
Timothy C. Hoiles

4590 MacArthur Boulevard
1135 East Van Buren
1530 Ellis Lake Drive
27 Lake Avenue

Newport Beach, CA 92660
Brownsville, TX 78251
Marysville, CA 95901
Colorado Springs, CO 80906