FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # J10899 (9)

EMERALD COAST WATERPROOFING AND PAINTING, INC.

APPROVED AND FILED

95 MAY -1 PM 9:07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

112 MOUNTAIN DRIVE
DESTIN FL 32541

112 MOUNTAIN DRIVE
DESTIN FL 32541

3. 04/21/1986

3a. 03/10/1994

2. 21 406 MOUNTAIN DR. 22

2a 26 406 MOUNTAIN DR. 27

4. 59-2630365

Applied For / Not Applicable

5. $8.75 Additional Fee Required

23 DESTIN FL

28 DESTIN, FL

6. $5.00 May Be Added to Fees

24 32541 25 USA

29 32541 30 USA

8. X

9. Name and Address of Current Registered Agent

KRAEMER, MARY K.
727 HIGHWAY 98 EAST
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to Participation Act of 1988, Florida Statutes, the undersigned corporation submits the 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, or a duly authorized officer, and the appointment of registered agent has been accepted by the corporation. (Section 607.0505, Florida Statutes)

SIGNATURE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	BARNARD, CRAIG EMERSON
STREET ADDRESS	611 GULFSHORE DRIVE
CITY, ST.	DESTIN FL
TITLE	VST
NAME	BARNARD, JEAN OGLE
STREET ADDRESS	611 GULFSHORE DRIVE
CITY, ST.	DESTIN FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TITLE	Change / Add
NAME	
STREET ADDRESS	
CITY, ST.	
TITLE	Change / Add
NAME	
STREET ADDRESS	
CITY, ST.	
TITLE	Change / Add
NAME	
STREET ADDRESS	
CITY, ST.	
TITLE	Change / Add
NAME	
STREET ADDRESS	
CITY, ST.	
TITLE	Change / Add
NAME	
STREET ADDRESS	
CITY, ST.	
TITLE	Change / Add
NAME	
STREET ADDRESS	
CITY, ST.	

14. I hereby certify that the information supplied with this report is true and correct and, to the extent applicable, that the corporation has complied with all requirements of Florida Statutes, Section 607.0505 and Section 607.0122 (11) and (18) and that the corporation has paid all fees due to the Department of State for filing this report.

SIGNATURE: 5-2-95 (904)654-2934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0387918 CP