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FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000053964 (0)

1. Corporation Name
EMERALD COAST FABRICATION, INC.

Principal Place of Business

18400 BACK BEACH RD
PANAMA CITY BEACH FL 32413
US

Mailing Address

18400 BACK BEACH RD
PANAMA CITY BEACH FL 32413-5014
US

2. Principal Place of Business

21 530 Skyview Drive
Suite, Apt. #, etc.

22 City & State

23 Panama City Beach, FL

24 Zip

25 USA

2a. Mailing Address

26 530 Skyview Drive
Suite, Apt. #, etc.

27 City & State

28 Panama City Beach, FL

29 Zip

30 USA

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

07/26/1996

4. FEI Number

59-3255905

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

9. Name and Address of Current Registered Agent

TATANISH, WENDY
7813 N. LAGOON DRIVE
PANAMA CITY BEACH FL 32408

10. Name and Address of New Registered Agent

81 Name

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

83 140 Palm Grove Blvd.

84 City

85 Panama City Beach, FL

86 Zip Code

87 32408

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	TATANISH, JAMES	18400 BACK BEACH RD	PANAMA CITY BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition

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 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97 (904) 235-0003

CR2E034 (9/96)