2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 322468** 1. Entity Name EMERALD COAST INVESTMENTS OF NORTHWEST FLORIDA. -27-2001 90347 012 ***150.00 Principal Place of Business Mailing Address FIRST NATIONAL BANK FIRST NATIONAL BANK 29 EGLIN PARKWAY 29 EGLIN PARKWAY FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1493975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEASLEY, J LARRY Street Address (P.O. Box Number is Not Acceptable) 29 N EGLIN PKWY FT WALTON BEACH FL 32549 City 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 Signature, typed or or nited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE TITLE XXX elete Change XX Addition NAME TRINGAS JAMES J NAME CALL, EDWARD K STREET ADDRESS 29 EGLIN PARKWAY STREET ADDRESS 29 EGLIN PARKWAY CITY-ST-ZIP FT WALTON BEACH FL CITY - ST - ZIP FT. WALTON BEACH, FL DC TITLE ☐ Delete TITLE D ☐ Change XX Addition TRINGAS, JOHN J. NAME NAM# JONES, ELAYNE STREET ADDRESS 29 N. EGLIN PKY STREET ADDRESS 29 EGLIN PARKWAY CITY-ST-71P FT. WALTON BEACH FL 32548 CITY-ST-ZIE WALTON BEACH, FL TITLE ☐ Delete TITLE D Change XX Addition BEASLEY, LARRY J SR NAME NAME HOLLAND, MARCUS STREET ADDRESS 29 N. EGLIN PKY STREET ADDRESS 29 EGLIN PARKWAY CITY-ST-ZIP FT. WALTON BEACH FL 32548 CITY-ST-ZIP FT. WALTON BEACH, FL TITLE ☐ Delete DITE Change Addition TRINGAS, ALEX J NAME NAME TUCKER, JIMMY STREET ADDRESS 29 EGLIN PKWY STREET ADDRESS 29 EGLIN PARKWAY CITY-ST-ZIP FT WALTON BCH FL CITY-ST-7IP FT. WALTON BEACH, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRINGAS, LARK NAME NAME STREET ADDRESS 29 N. EGLIN PKY STREET ADDRESS CITY~ST-7IP FT. WALTON BEACH FL 32548 CITY-ST-7iP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

(200) 796-2000)

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