FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (1)1. Corporation Name EMERALD COAST PLAZA, INC. Principal Place of Business Mailing Address 3906 WEST US HWY 98 HIGHWAY 98 EAST SANTA ROSA BEACH FL 32459 P O BOX 1442 SANTA ROSA BEACH FL 32459 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1989 03/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For HIGHWAY 98 WEST 21 26 59-2939838 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Z_{10} Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KENNETH AND VICTORIA FOUST Street Address (P.O. Box Number is Not Acceptable) 82 3906 WEST US HWY 98 SANTA ROSA BEACH FL 32459 83 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. Thereby accept the appointment as registered agent. Lam are provided by the corporation of the corpor Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature in 12. CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELETE 1 1 T:TLE ☐ Change ☐ Addition NAME FOUST, KENNETH 1.2 NAME STREET ADDRESS 3906 WEST US HWY 98 1.3 STREET ADDRESS SANTA ROSA BCH FL DIY-ST-ZP 1 4 CHY-ST-ZIP THUE DPS DELETE 2 1 TITLE ☐ Change ncitibbA [NAME FOUST, VICTORIA 2.2 NAME 3906 WEST US HWY 98 STREET ADDRESS. 2.3 STREET ADDRESS SANTA ROSA BCH FL CITY-S1-7IP 2.4 CHY - S1 - ZIP TILE DELETE 3 1 TITLE ☐ Addition NAME FOUST, VICTORIA 3.2 NAME STREET ADDRESS 3906 WEST US HWY 98 3.3 STREET ADDRESS CHTY-ST-ZIP SANTA ROSA BCH FL 3.4 CiTY - \$1 - 7IP TillE Det e l'e Change Addition NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIF THILE DELETE 5 1 TILLE ☐ Change Addition Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5 4 CITY - S1 - Zir TOTLE DELETE 6 111111 ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplienental 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

Last Const. For the Profession of the corporation of the corporation of 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 AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Date:

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