E NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:57

DOCUMENT # **M95332** (6)

EMERALD COAST DESIGNS, INC.

HIGHWAY 98 EAST
DESTIN FL 32540

P O BOX 5529
DESTIN FL 32540

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/23/1988
3a. Date of Last Report: 05/01/1994

21 / 26

4. FEI Number: 59-2906212 — Applied For / Not Applicable

22 / 27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

23 / 28

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

24 / 25 / 29 / 30

8. This corporation has paid, or intends to pay, tax under § 199.032, Florida Statutes: X Yes ☐ No

9. Name and Address of Current Registered Agent

MCCONNELL, ZULA
~~1188 PINEHURST DRIVE~~ 612 Bayou Village
~~SANTA ROSA BEACH FL 32459~~ Destin, FL 32541

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL — 85 Zip Code

11. Pursuant to the provisions of §§ 607.0505 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. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
MCCONNELL, ZULA
~~1188 PINEHURST DRIVE~~ 612 Bayou Village
~~SANTA ROSA BEACH FL 32459~~ Destin, FL 32541

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

REKNITED BY MAY 1

14. I hereby certify that the information supplied with this filing, or amendment, fully complies with the requirements of Section 607.0505, Florida Statutes, and that I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Zula McConnell — 4-28-95 — 904-654-6922

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

0390622 CP