

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000007070

Entity Name: EMERALD EXPRESS, INC.

FILED  
Jan 08, 2002  
Secretary of State

## Current Principal Place of Business:

12 COUNTRY CLUB DR E  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

12 COUNTRY CLUB DR E  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3689383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ  
MATTHEWS & HAWKINS, P.A.  
607 HWY 98 E  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: WYLLIE, EDWIN K  
Address: 1519 INVERNESS ROAD  
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP ( ) Change (X) Addition  
Name: TOLLISON, WELDON C  
Address: 12 COUNTRY CLUB DR E  
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WELDON TOLLISON

VP

01/08/2002

Electronic Signature of Signing Officer or Director

Date