

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090216

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EMERALD COAST FINANCING CORPORATION

Current Principal Place of Business:

285 C. HWY. 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

1 HWY. 98 EAST
DESTIN, FL 32541 US

Current Mailing Address:

285 C. HWY. 98 EAST
DESTIN, FL 32541

New Mailing Address:

1 HWY. 98 EAST
DESTIN, FL 32541 US

FEI Number: 59-3747699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAFULLI, STEPHANIA R
35 CLAYTON LANE
SANT ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

PERILLO, GERARD J III
1 HIGHWAY 98 EAST
DESTIN, FL 32541 US

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: GERARD J. PERILLO, III

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

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: P/V/P () Change (X) Addition
Name: PERILLO, GERARD J III
Address: 1 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541 US

Title: S/T () Change (X) Addition
Name: PERILLO, GERARD J III
Address: 1 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541 US

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: GERARD J. PERILLO, III

P/V/P

04/30/2002

Electronic Signature of Signing Officer or Director

Date