

"Amended"

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03 DEC -8 AM 9:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P01000107982
1. Entity Name
EMERALD SHORES SERVICES, INCORPORATED



Principal Place of Business
Mailing Address
PO BOX 6580
DESTIN, FL 32550

2. Principal Place of Business
3. Mailing Address
215 Grand Blvd
215 Grand Blvd

City & State
Destin, FL
Destin, FL
Zip
32550
Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
MAYNARD, LORETTA K
3005 BAY VILLA DR
DESTIN, FL 32550

7. Name and Address of New Registered Agent
Name
Dan Buckner
Street Address (P.O. Box Number is Not Acceptable)
215 Grand Blvd.
City
Destin
FL
Zip Code
32550

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. I am familiar with, and accept the obligations of, registered agent.
SIGNATURE Daniel P Buckner
DATE 12/4/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PS MAYNARD, LORETTA K; VPT BUCKNER, STEPHANIE; VP MAYNARD, STEVEN H; CFO HAWLEY, SHEILA.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Director MAYNARD, LORETTA K; ST BUCKNER, STEPHANIE; VP MAYNARD, STEVEN H; CFO HAWLEY, SHEILA; President DAN BUCKNER.

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel P Buckner
DATE: 12/4/03

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