2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P93000039857 DOCUMENT# Entity Name **Secretary of State** EMERALD COAST AMUSEMENT CORP. Principal Place of Business Mailing Address 2012 WOOD FERN PATH P.O. BOX 5003 FORT WALTON BEACH FL FORT WALTON BEACH FL 32547 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3188864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD 2012 WOODFERN PATH Street Address (P.O. Box Number is Not Acceptable) FORT WALTON BEACH FL32547 Zip Code 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change RICHARD MAME BUTLER C.IR. NAME BUTLER RICHARD 7460 NORTHPOINTE BLVD. STREET ADDRESS 7460 NORTHPOINTE BLVD. STREET ADDRESS CITY-ST-ZIP PENSACOLA \mathbf{FL} CITY-ST-ZIP PENSACOLA STD ☐ Delete TITLE X Change NAME BUTLER JANE NAME BUTLER JANE STREET ADDRESS 200 SANDESTIN LANE #1001 STREET ADDRESS 2012 WOOD FERN PATH CITY-ST-ZIP DESTIN \mathbf{FL} CITY-ST-ZIP FT WALTON BEACH FL32547 ☐ Delete TITLE PD X Change ☐ Addition RICHARD BUTLER NAME BUTLER RICHARD STREET ADDRESS 200 SANDESTIN LANE #1001 STREET ADDRESS 2012 WOOD FERN PATH CITY-ST-ZIP DESTIN FLCITY-ST-ZIP FT WALTON BEACH FL. 32547 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C BUTLER PD 04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #