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FILED

Apr 03 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000039785 (7)

1. Corporation Name  
ELD, INC.



Principal Place of Business  
39987 EMERALD COAST PKWY  
DESTIN FL 32541

Mailing Address  
P.O. BOX 5220  
NICEVILLE FL 32578

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/16/1995

4. FEI Number  
59-3322268

Applied For  
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SHARPE, JAMES  
39987 EMERALD COAST PKWY  
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name Steve Hall  
82 Street Address (P.O. Box Number is Not Acceptable)  
36468 Emerald Coast Parkway  
83 Building II, Suite 2201 / Old South Centre  
84 City Destin FL 85 Zip Code 32541

11. Pursuant to the provisions of Sections 607.0502 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. I hereby accept the appointment as registered  
agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

3/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME SHARPE, JAMES A  
STREET ADDRESS 39987 EMERALD COAST PKWY  
CITY-ST-ZIP DESTIN FL 32541 ☐ DELETE

TITLE VP  
NAME ANGER, JOSEPH J.  
STREET ADDRESS 2598 MAPLE GROVE COVE  
CITY-ST-ZIP GERMANTOWN TN 38139 ☐ DELETE

TITLE D  
NAME CHRISTIE, GERALD J  
STREET ADDRESS 1348 EMERALD BAY DR  
CITY-ST-ZIP DESTIN FL ☐ DELETE

TITLE S  
NAME HARRIS, HELENE R  
STREET ADDRESS 4540 HWY 20 EAST  
CITY-ST-ZIP NICEVILLE FL 32578 ☒ DELETE

TITLE S  
NAME CARR, SHANNON S  
STREET ADDRESS 736 ST THOMAS COVE  
CITY-ST-ZIP NICEVILLE FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P-Directors ☒ Change ☐ Addition  
1. NAME SHARPE, JAMES A.  
1. STREET ADDRESS 39987 Emerald Coast Pkwy  
1. CITY-ST-ZIP Destin, FL 32541

2. TITLE VP-Directors ☒ Change ☐ Addition  
2. NAME ANGER, JOSEPH J.  
2. STREET ADDRESS 2598 Maple Grove Cove  
2. CITY-ST-ZIP Germantown, TN 38139

3. TITLE VP-Directors ☒ Change ☐ Addition  
3. NAME CHRISTIE, GERALD J  
3. STREET ADDRESS 1348 Emerald Bay Drive  
3. CITY-ST-ZIP Destin, FL 32541

4. TITLE Directors ☐ Change ☒ Addition  
4. NAME LARRY McBill  
4. STREET ADDRESS 4323 W. Main - Suite 217  
4. CITY-ST-ZIP Dothan, FL 36302

5. TITLE  
5. NAME  
5. STREET ADDRESS  
5. CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE Directors ☐ Change ☒ Addition  
6.2 NAME Dr. Andrew E. Giesen  
6.3 STREET ADDRESS 588 Mooney Road  
6.4 CITY-ST-ZIP Ft. Walton Beach, FL 32547

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)