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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P96000004172 (8)

1. Corporation Name
EMERALD COAST HOLDINGS, INC.

Principal Place of Business	Mailing Address
2605 THOMAS DRIVE PANAMA CITY BEACH FL 32408	2605 THOMAS DRIVE PANAMA CITY BEACH FL 32408-6216

3. Date Incorporated or Qualified: 01/12/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 7107 W. HIGHWAY 98	26 P.O. BOX 18439
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 PANAMA CITY BEACH, FL	City & State 28 PANAMA CITY BEACH, FL
Zip 24 32407 / Country 25	Zip 29 32417 / Country 30

4. FEI Number: 59-3356914 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DURDEN, K. EARL
2605 THOMAS DRIVE
PANAMA CITY BEACH FL 32408

10. Name and Address of New Registered Agent

81 Name: JEREMY SHIELDS
82 Street Address (P.O. Box Number is Not Acceptable): 7107 W.HIGHWAY 98
83 ~~P.O. BOX 18439~~
84 City: PANAMA CITY BEACH FL 85 Zip Code: 32407

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 ______ 6/23/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

200002190892
05/27/97--01013--041
***165.00

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	C DUBOSE, TERRY 7107 WEST HIGHWAY 98 PANAMA CITY BEACH, FL 32407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V/C DURDEN, K. EARL 2605 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D CASTLE, HARROLL P.O. DRAWER 5649 N/A DESTIN, FL 32540	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D COUNTS, STEVE P.O. BOX 27279 N/A PANAMA CITY BEACH, FL 32411	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D SIPPLE, HARRY B. P.O. BOX 27067 N/A PANAMA CITY BEACH, FL 32411	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	S MADDEN, PATSY 7107 WEST HIGHWAY 98 PANAMA CITY BEACH, FL 32407	☐ Change ☒ Addition

CR2E034 (9/96)

14. I do 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.

SIGNATURE: SIGNATURE REQUIRED 6/21/97 (904)230-8800