

APPROVED  
AND  
FILED

03 OCT -7 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 AMENDED UBR

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
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| <b>DOCUMENT # P96000012992</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                            |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 1. Entity Name<br><b>COASTAL HORIZONTAL DRILLING, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| Principal Place of Business<br>1090 N BEAL PKWY<br>FORT WALTON BEACH, FL 32547                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | Mailing Address<br>1090 N BEAL PKWY<br>FORT WALTON BEACH, FL 32547 US                                                                                                                                       |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | 3. Mailing Address                                                                                                                                                                                          |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | Suite, Apt. #, etc.                                                                                                                                                                                         |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      | City & State                                                                                                                                                                                                |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country              | Zip                                                                                                                                                                                                         | Country |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 4. FEI Number<br><b>59-3363174</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                      |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | \$8.75 Additional Fee Required                                                                                                                                                                              |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 6. Name and Address of Current Registered Agent<br><b>HAMILTON, CARL T<br/>15249 N HWY. 331<br/>FREEPORT, FL 32439</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      | 7. Name and Address of New Registered Agent<br>Name <b>JAMES ALLEN HAMILTON</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>15249 HWY 331</b><br>City <b>Freeport</b> FL Zip Code <b>32439</b> |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 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.<br>SIGNATURE <u><i>James Allen Hamilton</i></u> DATE <b>8/29/03</b><br>(NOTE: Registered Agent Signature required when withdrawing)                                                                                                                                                                                                                                                                                |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| FILE NOW!!! FEE IS \$160.00<br>After May 11, 2003, Fee will be \$550.00<br>Amended UBR is \$61.25<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                       |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| <table border="1"> <tr> <td>TITLE</td> <td>P</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HAMILTON, CARL T</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>15249 N HWY. 331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FREEPORT, FL</td> <td></td> </tr> </table>                                                                                                                                                                                                                                                                                                                          |                      | TITLE                                                                                                                                                                                                       | P       | <input checked="" type="checkbox"/> Delete | NAME | HAMILTON, CARL T |  | STREET ADDRESS | 15249 N HWY. 331 |  | CITY-ST-ZIP | FREEPORT, FL |  | <table border="1"> <tr> <td>TITLE</td> <td>P</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>JAMES ALLEN HAMILTON</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>15249 HWY 331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Freeport, FL 32439</td> <td></td> </tr> </table> |  | TITLE | P | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | NAME | JAMES ALLEN HAMILTON |  | STREET ADDRESS | 15249 HWY 331 |  | CITY-ST-ZIP | Freeport, FL 32439 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P                    | <input checked="" type="checkbox"/> Delete                                                                                                                                                                  |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | HAMILTON, CARL T     |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 15249 N HWY. 331     |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FREEPORT, FL         |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                                                |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | JAMES ALLEN HAMILTON |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 15249 HWY 331        |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Freeport, FL 32439   |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Delete                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                           |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                           |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                           |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Delete                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                           |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| 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: <u><i>James Allen Hamilton</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      | DATE: <b>8/29/03</b> (850) 835-0085                                                                                                                                                                         |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | Daytime Phone #                                                                                                                                                                                             |         |                                            |      |                  |  |                |                  |  |             |              |  |                                                                                                                                                                                                                                                                                                                                                                   |  |       |   |                                                                              |      |                      |  |                |               |  |             |                    |  |

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